

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101524

FILED
Jan 06, 2011
Secretary of State

Entity Name: SONIA AMERICA, INC.

Current Principal Place of Business:

10380 NW 53RD STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10380 NW 53RD STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0796972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERENTHAL & ASSOCIATES, P.C.
C/O RODRIGUEZ TREMONT GUERRA AND NUNEZ, PA
2100 PONCE DE LEON AVENUE - PENTHOUSE 2
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRER, JOSE M
Address: 10380 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: PSTD
Name: FERRER, SONIA
Address: 10380 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: FERRER, MARIA J
Address: 10380 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: FERRER, ESTEFANIA
Address: 10380 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OZZIE SILVA

OPMN

01/06/2011

Electronic Signature of Signing Officer or Director

Date