

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11561

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: SON TRUST INTERNATIONAL INVESTMENT CORPORATION

## Current Principal Place of Business:

7811 CORAL WAY  
STE. 133  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

161 MADEIRA AVE.  
SUITE 105  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0227191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCIA-RUBIO, MANUEL J.  
9630 SW 9 TERR  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARCIA, EDUARDO  
Address: 7811 CORAL WAY #133  
City-St-Zip: MIAMI, FL 33155

Title: TD ( ) Delete  
Name: CHOCANO, JOSE J.  
Address: ALEJANDRO DAUSTUA 159  
City-St-Zip: MIRAFLORES LIMA PERU,

Title: SD ( ) Delete  
Name: GARCIA-RUBIO, MANUEL J.  
Address: 9630 SW 9 TER  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO GARCIA

PRES

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date