

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037945

Entity Name: SONIA Y MIRTA INC.

Current Principal Place of Business:

2911 NW 7 STREET
MIAMI, FL 33125

Current Mailing Address:

2911 NW 7 STREET
MIAMI, FL 33125

FEI Number: 04-3641349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALANIZ, SONIA
2911 NW 7 STREET
MIAMI, FL 33125 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

Officer/Director Detail :

Title	PD	Title	VD
Name	ALANIZ, SONIA	Name	MERCADO, MIRTHA
Address	2911 NW 7 STREET	Address	2911 NW 7 STREET
City-State-Zip:	MIAMI FL 33125	City-State-Zip:	MIAMI FL 33125

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: SONIA ALANIZ

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date