2015 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: Yes

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

FILED Apr 26, 2015

Secretary of State

CC1065957491

Officer/Director Detail:

Title PD Title VD

NameALANIZ, SONIANameMERCADO, MIRTHAAddress2911 NW 7 STREETAddress2911 NW 7 STREETCity-State-Zip:MIAMI FL 33125City-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.

PD

Electronic Signature of Signing Officer/Director Detail