

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023157

Entity Name: SONIA LEE INVESTMENTS, INC.

FILED
Feb 11, 2013
Secretary of State
CC1244336124

Current Principal Place of Business:

C/O TIMESQUARE CAPITAL
1515 BROADWAY, SUITE 11-71
NEW YORK, NY 10036

Current Mailing Address:

C/O TIMESQUARE CAPITAL
1515 BROADWAY, SUITE 11-71
NEW YORK, NY 10036

FEI Number: 22-3446321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 P
Name NESDALE, GUY
Address 1515 BROADWAY, SUITE 11-71
City-State-Zip: NEW YORK NY 10036

Title D
Name ALHOMAIZI, SINA KHALID A
Address 1515 BROADWAY, SUITE 11-71
City-State-Zip: NEW YORK NY 10036

Title D
Name ALHOMAIZI, SABA KHALID A
Address 1515 BROADWAY, SUITE 11-71
City-State-Zip: NEW YORK NY 10036

Title D
Name ALHOMAIZI, SERENE KHALID A
Address 1515 BROADWAY, SUITE 11-71
City-State-Zip: NEW YORK NY 10036

Title VP
Name MALTBY, DAVID
Address 1515 BROADWAY, SUITE 11-71
City-State-Zip: NEW YORK NY 10036

Title D
Name ALHOMAIZI, AHMAD KHALID A
Address 1515 BROADWAY, SUITE 11-71
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name ALHOMAIZI, NOUF
Address 1515 BROADWAY
SUITE 11-71
City-State-Zip: NEW YORK NY 10036

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: GUY NESDALE

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date