2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023157

Entity Name: SONIA LEE INVESTMENTS, INC.

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

FILED Feb 11, 2013

Secretary of State

CC1244336124

Officer/Director Detail:

Title P Title D

Name NESDALE, GUY Name ALHOMAIZI, SINA KHALID A
Address 1515 BROADWAY, SUITE 11-71 Address 1515 BROADWAY, SUITE 11-71

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title D Title D

Name ALHOMAIZI, SABA KHALID A Name ALHOMAIZI, SERENE KHALID A Address 1515 BROADWAY, SUITE 11-71 Address 1515 BROADWAY, SUITE 11-71

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title VP Title D

Name MALTBY, DAVID Name ALHOMAIZI, AHMAD KHALID A
Address 1515 BROADWAY, SUITE 11-71 Address 1515 BROADWAY, SUITE 11-71

City-State-Zip: NEW YORK NY 10036 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