

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023157

Entity Name: SONIA LEE INVESTMENTS, INC.

FILED
Feb 20, 2014
Secretary of State
CC4542947975

Current Principal Place of Business:

3 COLUMBUS CIRCLE,
SUITE 1538
NEW YORK, NY 10019

Current Mailing Address:

3 COLUMBUS CIRCLE,
SUITE 1538
NEW YORK, NY 10019 US

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 PRESIDENT
Name NESDALE, GUY
Address C/O TIMESQUARE CAPITAL, 3
 COLUMBUS CIRCLE, SUITE 1538
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name ALHOMAIZI, SINA KHALID A
Address C/O TIMESQUARE CAPITAL, 3
 COLUMBUS CIRCLE, SUITE 1538
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name ALHOMAIZI, SABA KHALID A
Address C/O TIMESQUARE CAPITAL, 3
 COLUMBUS CIRCLE, SUITE 1538
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name ALHOMAIZI, SERENE KHALID A
Address C/O TIMESQUARE CAPITAL, 3
 COLUMBUS CIRCLE, SUITE 1538
City-State-Zip: NEW YORK NY 10019

Title VP
Name MALTBY, DAVID
Address C/O TIMESQUARE CAPITAL, 3
 COLUMBUS CIRCLE, SUITE 1538
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name ALHOMAIZI, AHMAD KHALID A
Address C/O TIMESQUARE CAPITAL, 3
 COLUMBUS CIRCLE, SUITE 1538
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name ALHOMAIZI, NOUF
Address C/O TIMESQUARE CAPITAL, 3
 COLUMBUS CIRCLE, SUITE 1538
City-State-Zip: NEW YORK NY 10019

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

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date