### 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080771

Entity Name: SONO IMAGING, INC.

### **Current Principal Place of Business:**

800 VILLAGE SQUARE CROSSING SUITE 310 PALM BEACH GARDENS, FL 33410

## **Current Mailing Address:**

931 VILLAGE BLVD. SUITE 905-401 WEST PALM BEACH, FL 33409 US

### FEI Number: 65-0958429

### Name and Address of Current Registered Agent:

VIRGO, VANESSA I 931 VILLAGE BLVD. SUITE 905-401 WEST PALM BEACH, FL 33409 US

Certificate of Status Desired: Yes

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                 | : VANESSA VIRGO                          |                 |                               | 06/29/2020 |
|---------------------------|--|-----------------|-------------------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                               | Date       |
| Officer/Director Detail : |  |                 |                               |            |
| Title                     | MR                                       | Title           | MRS                           |            |
| Name                      | VIRGO, BRETT M PRES.                     | Name            | VIRGO, VANESSA I VP           |            |
| Address                   | 931 VILLAGE BLVD. SUITE 905-401          | Address         | 931 VILLAGE BLVD. SUITE 905-4 | 401        |
| City-State-Zip:           | WEST PALM BEACH FL 33409                 | City-State-Zip: | WEST PALM BEACH FL 33409      |            |

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.

V.P.

#### SIGNATURE: VANESSA VIRGO

Electronic Signature of Signing Officer/Director Detail

# FILED Jun 29, 2020 Secretary of State 3471575231CC

06/29/2020 Date