2021 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VIRGO, VANESSA I 931 VILLAGE BLVD. SUITE 905-401

WEST PALM BEACH, FL 33409 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: VANESSA VIRGO 04/30/2021

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 905-401
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.

SIGNATURE: VANESSA VIRGO

CHIEF OPERATIONS OFFICER

04/30/2021

FILED Apr 30, 2021

Secretary of State

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