

1.) CORPORATION NAME:

Sonna USA Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1700220**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,050
PREFC	750
PREFA	100
PREFB	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 23475 ROCK HAVEN WAY, UNIT 150

CITY/ST/ZIP: STERLING, VA 20166-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RAJESH MODHVADIA
TITLE: PRESIDENT
ADDRESS: C/O ORCHIDEEENLAAN 43A
BE 3930 ACHEL BELGIUM
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: PIETER GOEVAERS
TITLE: VICE PRESIDENT
ADDRESS: KARDINAL DE JONGSTRAAT 23
5554 RB
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RAJESH MODHVADIA
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RAJESH MODHVADIA,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

2/28/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.