2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024629

Entity Name: VARANDA'S CAFETERIA, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6616 COLLINS AVENUE MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

6616 COLLINS AVENUE MIAMI, FL 33141

FEI Number: 65-0989280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, JOSE M 25 SE 2 AVE 410 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: D AQUINO YOUSEF, FRANCISCA C

Address: 25 SE 2 AVE 410 City-St-Zip: MIAMI, FL 33131

Title: D

Name: YOUSEF, PAULA

Address: 7601 E TREASURE DR 714
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: S

Name: YOUSEF, AZIZEH

Address: 7601 E TREASURE DR 714

City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: FRANCISCA D AQUINO YOUSEF P 04/06/2011