

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 17, 2008
Secretary of State**

DOCUMENT# P02000083897

Entity Name: VARADERO CAR CENTER ENTERPRISES, CORP.

Current Principal Place of Business:

12905 W. OKEECHOBEE RD
H7
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12905 W. OKEECHOBEE RD
H7
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 82-0555891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMINEZ, JACKELINE
10490 NW 133 ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

PORTIELES, RUBEN
10490 NW 133 ST
HIALEAH GARDENS, FL 33018 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: RUBEN PORTIELES 06/17/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, JACKELIN
Address: 10490 NW 133 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V (X) Delete
Name: PORTIELIS, RUBEN
Address: 10490 NW 133 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: P (X) Delete
Name: RAMINEZ, JACKELINE
Address: 12905 W OKEECHOBEE RD #7
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete
Name: PORTIELES, RUBEN
Address: 12905 W OKEECHOBEE RD #7
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTIELES, RUBEN
Address: 10490 NW 133 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBEN PORTIELES P 06/17/2008
Electronic Signature of Signing Officer or Director Date