

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 16, 2012  
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:**

RAMIREZ, JACKELIN P  
10490 NW 133 ST  
HIALEAH GARDENS, FL 33018      US

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

RUBEN, PORTIELES A  
4434 EAST 8 CT  
HIALEAH, FL 33013      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      08/16/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUBEN, PORTIELES A  
Address: 4434 EAST 8 CT  
City-St-Zip: HIALEAH, FL 33013

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: RUBEN PORTIELES      P      08/16/2012  
Electronic Signature of Signing Officer or Director      Date