

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059755

Entity Name: A ALEXIS VARELA INC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

101 NATURES WAY
PONTE VEDRA, FL 32082

New Principal Place of Business:

3122-3 LEON ROAD
JACKSONVILLE, FL 32246

Current Mailing Address:

101 NATURES WAY
PONTE VEDRA, FL 32082

New Mailing Address:

3122-3 LEON ROAD
JACKSONVILLE, FL 32246

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, JUAN A
13801 BEACH BLVD #308
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

VARELA, JUAN A
3122-3 LEON ROAD
JACKSONVILLE, FL 32246 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: JUAN A VARELA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, ALEXIS
Address: 101 NATURES WAY
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP () Delete
Name: VARELA, ARGENIS
Address: 101 NATURES WAY
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALEXIS VARELA

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date