

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059755

Entity Name: A ALEXIS VARELA INC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

13846 ATLANTIC BLVD.
306
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10033 SAWGRASS DR. W #103
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3633690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, ALVARO A
101 NATURES WAY
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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: P
Name: VARELA, ALVARO A P
Address: 101 NATURES WAY
City-St-Zip: PONTE VEDRA, FL 32082

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

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: ALVARO A. VARELA

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date