

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056295

FILED
Apr 30, 2011
Secretary of State

Entity Name: DE VARONA RANCHES, INC.

Current Principal Place of Business:

31720 SW 213TH AVENUE
MIAMI, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

31720 SW 213TH AVENUE
MIAMI, FL 33030 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUELLAR DE VARONA, BETTY
31720 SW 213TH AVENUE
MIAMI, FL 33030 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: PD
Name: CUELLAR DE VARONA, BETTY
Address: 31720 SW 213TH AVENUE
City-St-Zip: MIAMI, FL 33030 US

Title: VPD
Name: DE VARONA, FRANCISCO J
Address: 31720 SW 213TH AVENUE
City-St-Zip: MIAMI, FL 33030 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: FRANCISCO DE VARONA

VPD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date