2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009198

Entity Name: VARSON INVESTMENT CORP.

Current Principal Place of Business:

16851 N.W. 87 CT MIAMI LAKE, FL 33018

Current Mailing Address:

16851 N.W. 87 CT MIAMI LAKE, FL 33018

FEI Number: 51-0494122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARELA, RODOLFO 16851 N.W. 87 CT MIAMI LAKES, 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2013

Secretary of State

CC9290334216

Officer/Director Detail:

Title D Title D

Name VARELA, RODOLFO Name MASSON, THERESA

Address 16851 N.W. 87TH CT. Address 15905 W PRESTWICK PLACE

City-State-Zip: MIAMI LAKES FL 33018 City-State-Zip: HIALEAH FL 33014

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: RODOLFO VARELA

DIRECTOR

02/26/2013