2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047849

Entity Name: VARENNES CORP.

Current Principal Place of Business:

7660 SW 83RD CT

MIAMI, FL 33143

Current Mailing Address:

7660 SW 83RD CT MIAMI. FL 33143

FEI Number: 45-2478299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAUDIA, CZETYRKO 7660 SW 83RD CT MIAMI, FL 33143 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 Apr 19, 2013

Secretary of State

CC2638053844

Officer/Director Detail:

Title Title VΡ

Name VARENNES, FLAVIO O Name VARENNES, OSCAR A Address 7660 SW 83RD CT Address 7660 SW 83RD CT City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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: FLAVIO VARENNES

PRESIDENT

04/19/2013