2014 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: Yes

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 08, 2014

Secretary of State

CC8025703953

Officer/Director Detail:

Title P Title VP

 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.