

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198422

Entity Name: VARIETY SALES CO

FILED  
May 08, 2009  
Secretary of State

**Current Principal Place of Business:**

8125 NW 54TH ST  
MIAMI, FL 33166

**New Principal Place of Business:**

8125 NW 54TH ST  
DORAL, FL 33166

**Current Mailing Address:**

8125 NW 54TH ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 59-0869925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAROCAS, LOUIS  
10301 SW 125 ST  
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VPST ( ) Delete  
Name: BAROCAS, LOUIS  
Address: 8125 N.W. 54TH ST.  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: BAROCAS, MARK  
Address: 8125 N.W. 54TH ST.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPST (X) Change ( ) Addition  
Name: BAROCAS, LOUIS  
Address: 8125 N.W. 54TH ST.  
City-St-Zip: DORAL, FL 33166

Title: P (X) Change ( ) Addition  
Name: BAROCAS, MARK  
Address: 8125 N.W. 54TH ST.  
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS BAROCAS

VP

05/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date