

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198422

Entity Name: VARIETY SALES CO

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8125 NW 54TH ST
DORAL, FL 33166

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: LOUIS BAROCAS

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date