

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57268

Entity Name: VAR ENTERPRISE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8900 S.W. 104TH STREET
MIAMI, FL 33176

New Principal Place of Business:

8900 S.W. 104TH STREET
MIAMI, FL 33176 UN

Current Mailing Address:

8900 S.W. 104TH STREET
MIAMI, FL 33176

New Mailing Address:

8900 S.W. 104TH STREET
MIAMI, FL 33176 UN

FEI Number: 59-2442388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA L.
8900 S.W. 104 TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARIA L. GARCIA
8900 S.W. 104 TH STREET
MIAMI, FL 33176 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: MARIA L. GARCIA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIA L. GARCIA
Address: 8900 S.W. 104TH STREET
City-St-Zip: MIAMI, FL 33176 UN

Title: V.P
Name: ANDRES R. GARCIA
Address: 8900 S.W 104TH. ST.
City-St-Zip: MIAMI, FL 33176 UN

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: MARIA L. GARCIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date