

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062299

Entity Name: VARADERO EXPRESS, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

871 NW 132 PL
MIAMI, FL 33182

New Principal Place of Business:

14430 SW 96 AVE
MIAMI, FL 33176

Current Mailing Address:

871 NW 132 PL
MIAMI, FL 33182

New Mailing Address:

14430 SW 96 AVE
MIAMI, FL 33176

FEI Number: 65-1023490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JULIA
871 NW 132 PL
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LOPEZ, JULIA
14430 SW 96 AVE
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: JULIA LOPEZ

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JULIA
Address: 871 NW 132 PL
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JULIA
Address: 14430 SW 96 AVE
City-St-Zip: MIAMI, FL 33176

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: JULIA LOPEZ

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date