

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062299

Entity Name: VARADERO EXPRESS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1955 W. 60TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1955 W. 60TH ST.
HIALEAH, FL 33012

New Mailing Address:

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
14430 SW 96 AVE
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: P
Name: LOPEZ, JULIA
Address: 1955 W. 60TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ALFONSO, YAMILA
Address: 971 W 60 ST
City-St-Zip: HIALEAH, FL 33012

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: JULIA LOPEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date