

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069697

Entity Name: VAREY CORPORATION

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

11329 S.W. 132 PLACE
APT. #1
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11329 S.W. 132 PLACE
APT. #1
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1025585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LUIS
8502 SW 128 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REYES, LUIS
11329 S.W. 132 PL APT.#1
MIAMI, FL 33186 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REYES, LUIS
Address: 11329 SW 132 PL #1
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: VARGAS, RAFAEL
Address: 11329 SW 132 PL #1
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: REYES, ESPERANZA
Address: 11329 SW 132 PL #1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL VARGAS

P/D

02/02/2009

Electronic Signature of Signing Officer or Director

Date