

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028326

FILED
Apr 28, 2009
Secretary of State

Entity Name: VARADERO AUTO SALES INC.

Current Principal Place of Business:

4600 NORTH WEST 73 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

13199 NW 107 AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

4600 NORTH WEST 73 AVENUE
MIAMI, FL 33166

New Mailing Address:

8898 NW 114 ST
HIALEAH GARDENS, FL 33018

FEI Number: 01-0660146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ERNESTO
8898 NW 114 ST
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVEZ, ERNESTO
Address: 8898 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete
Name: PONCE, JULIET
Address: 8898 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO CHAVEZ

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04/28/2009

Electronic Signature of Signing Officer or Director

Date