

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028326

FILED
Feb 19, 2011
Secretary of State

Entity Name: VARADERO AUTO SALES INC.

Current Principal Place of Business:

8725 NW 117 ST
BAY 5-6
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8898 NW 114 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

8725 NW 117 ST
BAY 5-6
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

OFFICERS AND DIRECTORS:

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

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

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: ERNESTO CHAVEZ

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date