

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116999

Entity Name: VARENNES - REY CORP.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7660 SW 83RD COURT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7660 SW 83RD COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 56-2301959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 RD COURT
MIAMI, FL 33143 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: VARENNES, FLAVIO O
Address: 7660 SW 83 RD COURT
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: REY, CRISTINA B
Address: RECONQUISTA 661
City-St-Zip: BUENOS AIRES, CF 1003 AR

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: FLAVIO VARENNES

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date