

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053343

FILED
Apr 05, 2011
Secretary of State

Entity Name: VARONA'S ENTERPRISES, INC.

Current Principal Place of Business:

833 NE 96TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

15164 SW. 172TH STREET
MIAMI, FL 33187

Current Mailing Address:

P.O. BOX 350024
MIAMI, FL 33135

New Mailing Address:

FEI Number: 83-0357517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EVA
833 N E. 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CARMONA, EVA
15164 SW. 172TH. STREET
MIAMI, FL 33187 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: EVA CARMONA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARMONA, EVA
Address: 15164 SW. 172TH. STREET
City-St-Zip: MIAMI, FL 33187

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: EVA CARMONA

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date