

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124348

FILED
Apr 17, 2012
Secretary of State

Entity Name: VARY BUSINESS CORPORATION

Current Principal Place of Business:

1740 NE 173 ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-0362442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: VACCA, MIGUEL A
Address: 7801 NW 37TH STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: RODRIGUEZ, DIEGO A
Address: 7801 NW 37TH STREET
City-St-Zip: DORAL, FL 33166 US

Title: D
Name: SUAREZ, CARMEN Y
Address: 7801 NW 37TH STREET
City-St-Zip: DORAL, FL 33166 US

Title: D
Name: TORRES, MONICA DEL P
Address: 7801 NW 37TH STREET
City-St-Zip: DORAL, FL 33166 US

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: MIGUEL VACCA

PD

04/17/2012

Electronic Signature of Signing Officer or Director

_____ Date