

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138355

Entity Name: VARA ELECTRIC CORP

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6135 LANSHIRE DRIVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6135 LANSHIRE DRIVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-1707388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377768
DELTONA, FL 32725 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: VARA, ROLANDO
Address: 6135 LANSHIRE DR
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: PRIETO, GILBERTO
Address: 3310 SUMMER ISLAND COURT
City-St-Zip: VALRICO, FL 33594

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: ROLANDO VARA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date