

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040791

Entity Name: VARELA INVESTMENTS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

7365 NW 169 TERR
MIAMI, FL 33015

New Principal Place of Business:

2408 NE 135 STREET
2408
NORTH MIAMI, FL 33181

Current Mailing Address:

7365 NW 169 TERR
MIAMI, FL 33015

New Mailing Address:

2408 NE 135 STREET
2408
NORTH MIAMI, FL 33181

FEI Number: 13-4295661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, FABIENNE
7365 NW 169 TERR
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARELA, FABIENNE
Address: 7365 NW 169 TERR
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: VARELA, RAUL
Address: 7365 NW 169 TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARELA, FABIENNE
Address: 2408 NE 135 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD (X) Change () Addition
Name: VARELA, RAUL
Address: 2408 NE 135 STREET
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FABIENNE VARELA

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date