

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040791

FILED
Jan 08, 2010
Secretary of State

Entity Name: VARELA INVESTMENTS, INC.

Current Principal Place of Business:

2408 NE 135 STREET
2408
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2408 NE 135 STREET
2408
NORTH MIAMI, FL 33181

New Mailing Address:

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:

VARELA, FABIENNE
2408 NE 135 STREET
NORTH MIAMI, FL 33181 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: FABIENNE VARELA

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

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

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: FABIENNE VARELA

PD

01/08/2010

Electronic Signature of Signing Officer or Director

Date