

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059755

Entity Name: A ALEXIS VARELA INC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3122-3 LEON ROAD  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

## Current Mailing Address:

3122-3 LEON ROAD  
JACKSONVILLE, FL 32246

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARELA, JUAN A  
3122-3 LEON ROAD  
JACKSONVILLE, FL 32246 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: P ( ) Delete  
Name: VARELA, ALEXIS  
Address: 101 NATURES WAY  
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP ( ) Delete  
Name: VARELA, ARGENIS  
Address: 101 NATURES WAY  
City-St-Zip: PONTE VEDRA, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARELA, ALVARO A P  
Address: 101 NATURES WAY  
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP (X) Change ( ) Addition  
Name: VARELA, ARGENIS VP  
Address: 101 NATURES WAY  
City-St-Zip: PONTE VEDRA, FL 32082

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: ALVARO A. VARELA

P

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date