

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059755

Entity Name: A ALEXIS VARELA INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3122-3 LEON ROAD  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

13846 ATLANTIC BLVD.  
306  
JACKSONVILLE, FL 32225

## Current Mailing Address:

3122-3 LEON ROAD  
JACKSONVILLE, FL 32246

## New Mailing Address:

13846 ATLANTIC BLVD.  
306  
JACKSONVILLE, FL 32225

FEI Number: 59-3633690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

VARELA, ALVARO A  
101 NATURES WAY  
PONTE VEDRA, FL 32082 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: ALVARO A. VARELA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date