2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059755

Entity Name: A ALEXIS VARELA INC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13846 ATLANTIC BLVD. 306 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

10033 SAWGRASS DR. W #103 PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3633690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 ().

US

OFFICERS AND DIRECTORS:

Title:

 Name:
 VARELA, ALVARO A P

 Address:
 101 NATURES WAY

 City-St-Zip:
 PONTE VEDRA, FL 32082

Title: VP

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

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: ALVARO A. VARELA P 03/31/2010