

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045760

Entity Name: VARNISH SPECIALTY, INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1010 NW 39TH AVE., #B  
MIAMI, FL 33126

## New Principal Place of Business:

2248 NW 26 AVE  
MIAMI, FL 33142

## Current Mailing Address:

PO BOX 260931  
MIAMI, FL 33126

## New Mailing Address:

1010 NW 39 AVE # B  
MIAMI, FL 33126

FEI Number: 20-4700876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, YOLANDA H  
1010 NW 39TH AVE., #B  
MIAMI, FL 33126 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 (X) Delete  
Name: PEREZ, YOLANDA H  
Address: 1010 NW 39TH AVE., #B  
City-St-Zip: MIAMI, FL 33126

Title: STD ( ) Delete  
Name: GUTIERREZ, EFRAIN M JR  
Address: 2026 NW 23 COURT # A  
City-St-Zip: MIAMI, FL 33142 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change ( ) Addition  
Name: GUTIERREZ, EFRAIN M JR  
Address: 2026 NW 23 COURT # A  
City-St-Zip: MIAMI, FL 33142 US

Title: S ( ) Change (X) Addition  
Name: YOLANDA H. PEREZ (CONTROLLER)  
Address: 2248 NW 26 AVE  
City-St-Zip: MIAMI, FL 33142

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: P

EG

04/30/2009

Electronic Signature of Signing Officer or Director

Date