

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045760

Entity Name: VARNISH SPECIALTY, INC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

2248 NW 26 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1010 NW 39 AVE # B
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4700876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PTD
Name: GUTIERREZ, EFRAIN M JR
Address: 2026 NW 23 COURT # A
City-St-Zip: MIAMI, FL 33142 US

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

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: YOLANDA H PEREZ

C

03/10/2010

Electronic Signature of Signing Officer or Director

Date