

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061544

FILED
Feb 11, 2012
Secretary of State

Entity Name: VARIEDADES DOMINICANA, INC.

Current Principal Place of Business:

4554 NW 183TH STREET
MIAMI GARDEN, FL 33055

New Principal Place of Business:

Current Mailing Address:

4554 NW 183TH STREET
MIAMI GARDEN, FL 33055

New Mailing Address:

FEI Number: 56-2579484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUELINA A
19621 NW 83TH AVE
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, MIGUELINA A
Address: 19621 NW 83TH AVE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GARCIA, JOAQUIN
Address: 19621 NW 83TH AVE
City-St-Zip: MIAMI, FL 33015

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: MIGUELINA GARCIA

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date