2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103663

Entity Name: VARECHE & ASSOCIATES, INC.

FILED Apr 06, 2011 Secretary of State

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

30203 EMMETTS CT 402 E. IDLEWILD AVE. WESLEY CHAPEL, FL 33543 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

30203 EMMETTS CT 402 E. IDLEWILD AVE. WESLEY CHAPEL, FL 33543 TAMPA, FL 33604

FEI Number: 26-3792762 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:

SCOTT, AUNDRE 1390 HANCOCK RD 202-1 CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ECHEGARAY, ROSANNA V Address: 402 E. IDLEWILD AVE. City-St-Zip: TAMPA, FL 33604

Title: DST

Name: DEL-ROSARIO VARGAS, MARIA

Address: 402 E. IDLEWILD AVE. City-St-Zip: TAMPA, FL 33604

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: ROSANNA V. ECHEGARAY PD 04/06/2011