2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P10000014345

Entity Name: VARELA CONSTRUCTION SERVICES INC

Current Principal Place of Business:

5617 SANTA MONICA DR
TAMPA, FL 33615

New Principal Place of Business:

5635 FOREST HAVEN CIR.
APT. # 107
TAMPA, FL 33615

Current Mailing Address:

5617 SANTA MONICA DR
TAMPA, FL 33615

New Mailing Address:

5635 FOREST HAVEN CIR.
APT. # 107
TAMPA, FL 33615

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, ELVIRA
5617 SANTA MONICA DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SMITH, ELVIRA
5635 FOREST HAVEN CIR.
APT. # 107
TAMPA, FL 33615 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: 04/29/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: V
Name: SALAS, GUADALUPE
Address: 5635 FOREST HAVEN CIR. APT. # 107
City-St-Zip: TAMPA, FL 33615

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: GUADALUPE SALAS V 04/29/2011

Electronic Signature of Signing Officer or Director — Date