

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000040637

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** VARONA'S PROFESSIONAL SERVICES, INC

**Current Principal Place of Business:**

5205 SW 140 PL  
MIAMI, FL 33175

**New Principal Place of Business:**

14050 SW 52 TERRA  
MIAMI, FL 33175

**Current Mailing Address:**

5205 SW 140 PL  
MIAMI, FL 33175

**New Mailing Address:**

14050 SW 52 TERRA  
MIAMI, FL 33175

**FEI Number:** 27-2553531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VARONA, ESTRELLA  
5205 SW 140 PL  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

VARONA, ESTRELLA  
14050 SW 52 TERRA  
MIAMI, FL 33175 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:** ESTRELLA VARONA

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PS  
**Name:** VARONAS, ESTELLA  
**Address:** 14050 SW 52 TERRA  
**City-St-Zip:** MIAMI, FL 33175

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:** ESTRELLA VARONA

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date