

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040637

FILED
Mar 28, 2012
Secretary of State

Entity Name: VARONA'S PROFESSIONAL SERVICES, INC

Current Principal Place of Business:

14050 SW 52 TERRA
MIAMI, FL 33175

New Principal Place of Business:

14050 SW 52 TERRACE
MIAMI, FL 33175

Current Mailing Address:

14050 SW 52 TERRA
MIAMI, FL 33175

New Mailing Address:

14050 SW 52 TERRACE
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
14050 SW 52 TERRA
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VARONA, ESTRELLA
14050 SW 52 TERRACE
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

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VARONA, ESTRELLA
Address: 14050 SW 52 TERRACE
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

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03/28/2012

Electronic Signature of Signing Officer or Director

Date