

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000073124

Entity Name: VARON TRUCKING INC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

11117 WEST OKEECHOBEE ROAD
SUITE 203
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11117 WEST OKEECHOBEE ROAD
SUITE 203
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-3419748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARON CABAS, CARLOS M
14921 ARCHERHALL STREET
DAVIE, FL 33331 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: P
Name: VARON CABAS, CARLOS M
Address: 14921 ARCHERHALL STREET
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: DEAL REAL, FIORE E
Address: 14921 ARCHERHALL STREET
City-St-Zip: DAVIE, FL 33331

Title: CFO
Name: CAMPO, JAVIER A
Address: 11117 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CARLOS M VARON CABAS

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date