

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086107

Entity Name: VARIETAI, INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

812 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

812 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3506224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MICHELE
8115 NORTHBORO CRT APT D
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RAMIREZ, MICHELE M
8115 NORTHBORO CRT APT D
WEST PALM BEACH, FL 33406 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: MICHELE RAMIREZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIREZ, MICHELE M
Address: 8115 NORTHBORO CRT APT D
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHELE RAMIREZ

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date