

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021368

FILED
May 01, 2012
Secretary of State

Entity Name: VARGAS CORREA & COMPANY CORP.

Current Principal Place of Business:

6831 SW 147 AVE
4E
MIAMI, FL 33193 UN

New Principal Place of Business:

9630 SW 148 PL
MIAMI, FL 33196 UN

Current Mailing Address:

6831 SW 147 AVE
4E
MIAMI, FL 33193 UN

New Mailing Address:

9630 SW 148 PL
MIAMI, FL 33196 UN

FEI Number: 32-0334373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, ABDUL A
6831 SW 147 AVE
4E
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FUENTES VARGAS, ABDUL A
9630 SW 148 PL
MIAMI, FL 33196 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: ABDUL A. FUENTES VARGAS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, ANA P
Address: 9630 SW 148 PL
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: FUENTES VARGAS, ABDUL A
Address: 9630 SW 148 PL
City-St-Zip: MIAMI, FL 33196

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: ANA PATRICIA VARGAS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date