2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# P11000033610

Entity Name: VARTE CORP.

Current Principal Place of Business:

5445 COLLINS AVENUE
CU22
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5445 COLLINS AVENUE
CU22
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTRIA, CRISTINA
5445 COLLINS AVENUE
CU22
MIAMI BEACH, FL 33140 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: CASTRIA, CRISTINA
Address: 5445 COLLINS AVENUE, CU22
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: FERRERE, MERCEDES
Address: 5445 COLLINS AVENUE, CU22
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: FERRERE, JUAN CRUZ
Address: 5445 COLLINS AVENUE, CU22
City-St-Zip: MIAMI BEACH, FL 33140

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: CRISTINA CASTRIA PRES 01/18/2012
Electronic Signature of Signing Officer or Director Date