

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049022

Entity Name: VARON LOGISTICS INC.

FILED  
Apr 02, 2012  
Secretary of State

## Current Principal Place of Business:

11117 WEST OKEECHOBEE ROAD  
SUITE 203/204  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

11117 WEST OKEECHOBEE ROAD  
SUITE 203/204  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

FEI Number: 45-2403409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VARON CABAS, CARLOS M  
11117 WEST OKEECHOBEE ROAD  
SUITE 203/204  
HIALEAH GRADENS, FL 33018 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: 11117 WEST OKEECHOBEE RD SUITE 203/204  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP  
Name: CAMPO, JAVIER A  
Address: 11117 WEST OKEECHOBEE RD SUITE 203/204  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SEC  
Name: DE ALEJANDRO, BALDOMERO  
Address: 11117 WEST OKEECHOBEE RD SUITE 203/204  
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 MARIO VARON CABAS

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date