

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058477

Entity Name: VAR ONE, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

6640 HIGH RIDGE RD.
LANTANA, FL 33462

New Principal Place of Business:

11700NW 19TH ST
PLANTATION, FL 33323

Current Mailing Address:

6640 HIGH RIDGE RD.
LANTANA, FL 33462

New Mailing Address:

11700NW 19TH ST
PLANTATION, FL 33323

FEI Number: 45-3322686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: PD
Name: VARONE, NICOLAS
Address: 11700NW 19TH ST
City-St-Zip: PLANTATION, FL 33323

Title: VPD
Name: VARONE, VICENTE
Address: 11700NW 19TH ST
City-St-Zip: PLANTATION, FL 33323

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: NICOLAS VARONE

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date