

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075545

FILED
Apr 30, 2012
Secretary of State

Entity Name: VARINCO MACHINERY INC.

Current Principal Place of Business:

501 NE 26 COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3680 NE 15 TERRACE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

501 NE 26 COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

3680 NE 15 TERRACE
POMPANO BEACH, FL 33064 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELLA, DIEGO A SR
501 NE 26 COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VARELLA, DIEGO A SR
3680 NE 15 TERRACE
POMPANO BEACH, FL 33064 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARELLA, DIEGO A SR
Address: 3680 NE 15 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: DIEGO A VARELLA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date