

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087188

Entity Name: VARD ENTERPRISES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

17050 N. BAY ROAD
UNIT 801
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

17100 COLLINS AVE
UNIT 215
SUNNY ISLES, FL 33160 US

Current Mailing Address:

17050 N. BAY ROAD
UNIT 801
SUNNY ISLES, FL 33160 US

New Mailing Address:

17100 COLLINS AVE
UNIT 215
SUNNY ISLES, FL 33160 US

FEI Number: 90-0765612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKOPYAN, VYACHESLAV
17050 N. BAY ROAD
UNIT 801
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KASHIN, SERGEY
18201 COLLINS AVE
UNIT 1106
SUNNY ISLES, FL 33160 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: SERGEY KASHIN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARDANYAN, KAREN
Address: 17050 N. BAY ROAD, UNIT 801
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: VARDANYAN, KAREN
Address: 17050 N. BAY ROAD, UNIT 801
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: S
Name: KASHIN, SERGEY
Address: 18201 COLLINS AVE #1106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: VARDANYAN, ANDREY
Address: 17100 COLLINS AVE #215
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGEY KASHIN

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date