

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000045827

Entity Name: VARYS CASH & CARRY, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

1160 N.W. 22ND STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1160 N.W. 22ND STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0668211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, JOSEITO
1160 N.W. 22ND STREET
MIAMI, FL 33127 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 () Delete
Name: LAY, JOSEITO
Address: 1160 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33127 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAY, SIU-LING
Address: 2844 SW 26 STREET
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIU-LING LAY

VP

12/08/2008

Electronic Signature of Signing Officer or Director

Date