

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060386

FILED
Apr 28, 2012
Secretary of State

Entity Name: CAFE VARONA, INC.

Current Principal Place of Business:

610 WREN AVE
HOUSE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 661454
N/A
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0582134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON J. VARONA
610 WREN AVENUE
HOUSE
MIAMI SPRINGS, FL 33166 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: T
Name: ANTHONY, VARONA M
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: VARONA, SUELYNN
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: VARONA, NELSON J SR
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P
Name: SANCHEZ, LAURIE V
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: VARONA, NELSON A JR
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: MARTINEZ, LISA M
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANTHONY VARONA

T

04/28/2012

Electronic Signature of Signing Officer or Director

Date