2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019771

Entity Name: VARIETY IMPORT/EXPORT, INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 1 SE 3RD AVENUE, SUITE 960 C/O 301 W. HALLANDALE BEACH BOULEVARD

MIAMI, FL 33131 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

C/O 1 SE 3RD AVENUE, SUITE 960 C/O 301 W. HALLANDALE BEACH BOULEVARD

MIAMI, FL 33131 HALLANDALE, FL 33009

FEI Number: 65-1108345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENCWAIG, LESLIE A PA
1 SE 3RD AVENUE, SUITE 960

ROSENCWAIG, LESLIE A PA
301 W. HALLANDALE BEACH BOULEVARD

MIAMI, FL 33131 US HALLANDALE, FL 33009 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: 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: GOMEZ, AGAPITO Name: GOMEZ, AGAPITO

Address: 1 SE 3RD AVE SUITE 960 Address: 301 W. HALLANDALE BEACH BOULEVARD City-St-Zip: MIAMI, FL 33131 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: AGAPITO GOMEZ PSTD 02/20/2006

Electronic Signature of Signing Officer or Director

Date