

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019771

FILED
Feb 09, 2011
Secretary of State

Entity Name: VARIETY IMPORT/EXPORT, INC.

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

C/O LINDER LAW GROUP
1001 BRICKELL BAY DRIVE # 2002
MIAMI, FL 33131

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

C/O LINDER LAW GROUP
1001 BRICKELL BAY DRIVE # 2002
MIAMI, FL 33131

FEI Number: 65-1108345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENCWAIG, LESLIE A PA
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LINDER, CARL H PA
1001 BRICKELL BAY DRIVE # 2002
MIAMI, FL 33131 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: CARL H. LINDER

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOMEZ, LORENA
Address: 1001 BRICKELL BAY DRIVE # 2002
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GOMEZ, ESTEBAN E
Address: 1001 BRICKELL BAY DRIVE # 2002
City-St-Zip: MIAMI, FL 33131

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: LORENA GOMEZ

PSTD

02/09/2011

Electronic Signature of Signing Officer or Director

Date