

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019771

FILED
Feb 20, 2012
Secretary of State

Entity Name: VARIETY IMPORT/EXPORT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1108345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date