

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110496

Entity Name: VARELA IMPORTS, INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

5201 BLUE LAGOON DR  
8TH FL  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5201 BLUE LAGOON DR  
8TH FL  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 04-3498127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE #3000  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARELA, JUAN A  
Address: CALLE A URBANIZACION IND.  
City-St-Zip: REPUBLIC DE PANAMA,

Title: VPD ( ) Delete  
Name: VARELA, JOSE RAMON  
Address: CALLE A URBANIZACION IND.  
City-St-Zip: REPUBLIC DE PANAMA,

Title: TD ( ) Delete  
Name: VARELA, JOSE LOUIS  
Address: CALLE A URBANIZACION IND.  
City-St-Zip: REPUBLIC DE PANAMA,

Title: SD ( ) Delete  
Name: RAMSAUER, LINETTE C  
Address: CALLE A URBANIZACION IND.  
City-St-Zip: REPUBLIC DE PANAMA,

Title: ASD ( ) Delete  
Name: HENRIQUEZ, CARLOS R  
Address: CALLE A URBANIZACION IND.  
City-St-Zip: REPUBLIC DE PANAMA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: FABREGA GALINDO, RAMON EUGENIO  
Address: COSTA DEL ESTE PASANDO LA GARITA 2D CALLE  
City-St-Zip: REPUBLIC DE PANAMA, PN

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN A. VARELA

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date