

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000110496

Entity Name: VARELA IMPORTS, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
8TH FL
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 530
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR
8TH FL
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR
SUITE 530
MIAMI, FL 33126

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:

GRAY ROBINSON, PA
401 E. LAS OLAS BLVD.
SUITE 1850
FT. LAUDERDALE, FL 33301 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: ROBERT F. LEWIS

10/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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

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 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: JUAN A. VARELA

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date