

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110496

Entity Name: VARELA IMPORTS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 530
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE 530
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:

GRAY ROBINSON, PA
401 E. LAS OLAS BLVD.
SUITE 1850
FT. LAUDERDALE, FL 33301 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: PD
Name: VARELA, JUAN A
Address: CALLE A URBANIZACION IND.
City-St-Zip: REPUBLIC DE PANAMA,

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: RICARDO MARCH

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date