

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79807

Entity Name: VARTREX, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8125 NW 54 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8127 NW 54 ST
MIAMI, FL 33166 US

New Mailing Address:

8125 NW 54 ST
MIAMI, FL 33166 US

FEI Number: 65-0288933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, MARK
304 PALERMO AVENUE
CORAL GABLES, FL 33134 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: DP
Name: BAROCAS, LOUIS
Address: 10301 SW 125TH ST.
City-St-Zip: MIAMI, FL

Title: VPST
Name: BAROCAS, MARK
Address: 12200 SW. 71 CT.
City-St-Zip: MIAMI, FL

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: LOUIS BAROCAS

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date