2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2015
Secretary of State
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Entity Name: CHINA MISSION PROJECT-VARELLA, INC.

Current Principal Place of Business:

319 OLIVE AVE
PORT ST LUCIE, FL 34952

Current Mailing Address:

319 OLIVE AVE
PORT ST LUCIE, FL 34952 UN

FEI Number: 74-3066316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PSTD
Name	VARELLA, FRANK JDR
Address	319 OLIVE AVE
City-State-Zip:	PORT ST LUCIE FL 34952

Title	SEC
Name	VARELLA, SUSAN N
Address	801 LAKE SHORE DR APT 314
City-State-Zip:	WPB FL 33403-2924

Title	DIR
Name	SMITH, DEBORAH
Address	2906 FOREST LAWN DR #1
City-State-Zip:	BEAVERCREEK, OH OH 45431

Title	VP
Name	VARELLA, DAVID JREV.
Address	801 LAKE SHORE DR APT 314
City-State-Zip:	WPB FL 33403-2924

Title	DIR
Name	MAHANES, KENNETH DR.
Address	2175 ALLEN CREEK RD.
City-State-Zip:	WPB FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR FRANK J VARELLA PRESIDENT 01/24/2015

Electronic Signature of Signing Officer/Director Detail — Date