2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066958

Entity Name: VARC STUDIO, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6607 SW 70 AVENUE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6607 SW 70 AVENUE MIAMI, FL 33143 US

FEI Number: 20-1313133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALCARCEL, GEORGE R.A. 6800 SW 40 STREET SUITE 155 MIAMI, FL 33155 US VALCARCEL, GEORGE - R.A. 6607 SW 70 AVENUE MIAMI, FL 33143 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: GEORGE VALCARCEL 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VALCARCEL, GEORGE R.A. VALCARCEL, GEORGE R.A. Name: Name: 6800 SW 40 STREET 6607 SW 70 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33143 US

 Name:
 VALCARCEL, DELIA M
 Name:
 VALCARCEL, DELIA M

 Address:
 6800 SW 40 STREET
 Address:
 6607 SW 70 AVENUE

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE VALCARCEL P/VP 04/22/2009