

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # M55585

1. Entity Name
VARES, INC.



Principal Place of Business

**1688 SW 22 ST
MIAMI, FL 33135 US**

Mailing Address

**1688 SW 22 ST
MIAMI, FL 33135 US**



04292008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2825187

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GIOVANNI CASTELLNOS
1688 SW 22ND ST
MIAMI, FL 33145**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000939897
05/28/08-80044-017 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME RODRIGUEZ, JUAN C
STREET ADDRESS 3870 CORAL WAY
CITY-ST-ZIP MIAMI, FL 33145

TITLE VD
NAME CASTELLANOS, GIOVANNI P
STREET ADDRESS 1688 CORAL WAY
CITY-ST-ZIP MIAMI, FL 33145

TITLE SD
NAME RODRIGUEZ, FAUSTINO J
STREET ADDRESS 1688 CORAL WAY
CITY-ST-ZIP MIAMI, FL 33145

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUAN C RODRIGUEZ, Pres.

4-28-08
Date

305-285-8868
Daytime Phone #