

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657270

Entity Name: VARIATIONS, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD, SPACE A-136
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD, SPACE A-136
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 59-1988160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECASTRO, JOSEPH
4000 ISLAND BLVD APT 2907
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

WEINTRAUB, PETER B
2650 N MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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: PETER B. WEINTRAUB

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NECASTRO, JOSEPH,
Address: 4000 ISLAND BLVD APT 2907
City-St-Zip: AVENTURA, FL 33160 US

Title: VD (X) Delete
Name: GARCIA, JORGE L
Address: 4000 ISLAND BLVD APT 2907
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NECASTRO, JOSEPH
Address: 20191 E COUNTRY CLUB DR #707
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSPEH NECASTRO

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date