

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842379

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: VAREKA INVESTMENTS COMPANY, N.V.

## Current Principal Place of Business:

8033 NW 36TH STREET SUITE #440  
MIAMI, FL 33166

## New Principal Place of Business:

8045 NW 36TH STREET SUITE # 500  
MIAMI, FL 33166

## Current Mailing Address:

8033 NW 36TH STREET SUITE #440  
MIAMI, FL 33166

## New Mailing Address:

8045 NW 36TH STREET SUITE # 500  
MIAMI, FL 33166

FEI Number: 59-1921280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENENDEZ, GEORGINA  
8033 NW 36TH STREET., #440  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MENENDEZ, GEORGINA  
8045 NW 36TH STREET. # 500  
MIAMI, FL 33166 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIBADENEIRA, DIEGO  
Address: 8033 NW 36TH STREET., #440  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: MENENDEZ, GEORGINA  
Address: 8033 NW 36TH STREET., #440  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: RIBADENEIRA, DANIELA  
Address: 8045 NW 36TH ST #500  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RIBADENEIRA, DIEGO  
Address: 8045 NW 36TH STREET. #500  
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change ( ) Addition  
Name: MENENDEZ, GEORGINA  
Address: 8045 NW 36TH STREET. # 500  
City-St-Zip: MIAMI, FL 33166

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: GEORGINA MENENDEZ

RA

02/23/2009

Electronic Signature of Signing Officer or Director

Date