

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000036

FILED
Feb 26, 2005
Secretary of State

Entity Name: VARUNA INC.

Current Principal Place of Business:

8440 SW 161ST PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8440 SW 161ST PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 52-2202967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEPAK, MATTA
8440 SW 161ST PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTA, DEEPAK
Address: 8440 SW 161ST PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEEPAK MATTA

PRES

02/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date