## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 13, 2007 8:00 am DOCUMENT # K20945 **Secretary of State** 1. Entity Name 02-13-2007 90045 004 \*\*\*150.00 VARESE, INC. Principal Place of Business Mailing Address 3050 S.W. 38TH CT. **3773 BIRD RD MIAMI FL 33146 MIAMI FL 33146** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address BIRD Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0061598 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANCUSO, CATENO Street Address (P.O. Box Number is Not Acceptable) 3050 SW. 38TH CT **MIAMI FL 33146** City Zip Code 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 regretered agent and title in applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT Addition 11111 Delete Change HILL MANCUSO, CATENO NAMI NAME 3050 SW. 38 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33146** CITY ST 7(P CHY ST 7IP HITE Deleie 100 Change ■ Addition STREET ADDRESS STREET ADDRESS CHY SL-7P CHY SL ZIP HILL ☐ De!ele 1100 Change Addition NAME NAMI STREET LADDRESS STREET ADDRESS CHY SI-ZIP CITY ST ZIP mu ■ Addition ☐ Delete NAMi NAMI STRULT ADDRESS STREET ADDRESS CHY S1-7IP CHY SL ZIP um ☐ Delete nui ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDR**€**SS CITY S1-7IP CITY ST /IP ши Change Addition ☐ Delete 111116 NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-7IP CHY SI-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 ON PRINTED NAME OF SIGNING OFFICER OR DIRE

01.31.07.

305-3215400

FILED