2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70708

Entity Name: VARKI, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1740 S BAYSHORE LANE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1740 S BAYSHORE LANE MIAMI, FL 33133

FEI Number: 65-0188199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADFORD, JAMES N JR. 2100 W. 76TH ST. STE 211 HIALEAH, FL 33016 US BRADFORD, JAMES N JR. 14160 PALMETTO FRONTAGE ROAD STE 32 MIAMI LAKES,, FL 33016 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: JAMES N. BRADFORD JR. 01/09/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33133

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition Name: VARKI, VIJAY GEORGE, Name: Address: 1740 S BAYSHORE LANE Address:

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: VIJAY G. VARKI PRE 01/09/2008