

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061250

Entity Name: VARIB IMPORT & EXPORT, INC.

FILED  
Mar 09, 2006  
Secretary of State

## Current Principal Place of Business:

1111 CRANDON BLVD., #C-305  
KEY BISCAYNE, FL 331492734

## New Principal Place of Business:

600 THREE ISLAND  
B-322  
HOLLANDALE, FL 33009 US

## Current Mailing Address:

1111 CRANDON BLVD., #C-305  
KEY BISCAYNE, FL 331492734

## New Mailing Address:

600 THREE ISLAND  
B-322  
HOLLANDALE, FL 33009 US

FEI Number: 59-3658698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ-RENTA, VIRGILIO  
1111 CRANDON BLVD., #C-305  
KEY BISCAYNE, FL 331492734 US

## Name and Address of New Registered Agent:

ALVAREZ, VIRGILIO D  
600 THREE ISLAND  
B-322  
HALLANDALE, FL 33009 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: VIRGILIO ALVAREZ

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALVAREZ-RENTA, VIRGILIO  
Address: 1111 CRANDON BLVD., #C-305  
City-St-Zip: KEY BISCAYNE, FL 331492734

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALVAREZ, VIRGILIO  
Address: 600 THREE ISLAND B-322  
City-St-Zip: HOLLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGILIO ALVAREZ

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date