2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR), ...

SIGNATURE

FILED Feb 23, 2007 08:00 AM DOCUMENT # P00000069697 **Secretary of State** 1. Entity Namo VAREY CORPORATION Principal Place of Business Mailing Address 11329 S.W. 132 PLACE 11329 S.W. 132 PLACE APT, #1 MIAMI FL 33186 APT. #1 MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1025585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYES, LUIS 8502 SW 128 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 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, typed or printed name of registered agent and title it 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete HILE Change REYES, LUIS NAME U00000845102 11329 SW 132 PL #1 STREET ADDRESS STREET ADDRESS 03/02/07-80070-012 150.00 MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete IIIE Change ■ Addition VARGAS, RAFAEL NAME NAME 11329 SW 132 PL #1 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITEF Delete ☐ Change ■ Addition THEE REYES, ESPERANZA NAME NAME STREET ADDRESS 11329 SW 132 PL #1 STREET ADDRESS MIAMI FL 33186 CHY+SI-7IP C:1Y- C1-2:P TITLE ☐ Deleie Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete THE AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Defete IIIŒ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP 12. I 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 affect as if made under oath; that I am an officer or director of the corporation or the receivor 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.

Daytime Phone #