

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023605

FILED
Jul 16, 2004
Secretary of State

Entity Name: VARDEL INTERNATIONAL, INC.

Current Principal Place of Business:

8059 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131

Current Mailing Address:

8059 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 918
MIAMI, FL 33131

FEI Number: 82-0541663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA & AMADOR, P.A.
280 NW LEJUNE RD #423
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G ESQ.
1221 BRICKELL AVENUE, SUITE 918
MIAMI, FL 33131 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: SCOTT VILLANUEVA

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIST, RACHEL
Address: 8059 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALE, ANGEL L
Address: 1221 BRICKELL AVENUE, SUITE 918
City-St-Zip: MIAMI, FL 33131

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: ANGEL LUPI VALE

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07/16/2004

Electronic Signature of Signing Officer or Director

Date