

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116999

Entity Name: VARENNES - REY CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1515 N OCEAN DR
SUITE 101
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

15812 SW 48 MANOR
MIRAMAR, FL 33027 US

Current Mailing Address:

1515 N OCEAN DR
SUITE 101
HOLLYWOOD, FL 33019 US

New Mailing Address:

15812 SW 48 MANOR
MIRAMAR, FL 33027 US

FEI Number: 56-2301959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, MARIA I
1515 N OCEAN DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 RD COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARENNES, FLAVIO O
Address: 1515 N OCEAN DR SUITE # 101
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP () Delete
Name: REY, CRISTINA B
Address: 1515 N OCEAN DR SUITE # 101
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARENNES, FLAVIO O
Address: 411 SE 8TH STREET # 127 BUILDING 3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: REY, CRISTINA B
Address: 411 SE 8TH STREET # 127 BUILDING 3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Change (X) Addition
Name: CASTELLI, JORGE H
Address: 411 SE 8TH STREET # 127 BUILDING 3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D () Change (X) Addition
Name: CASTELLI, ANA L
Address: 411 SE 8TH STREET # 127 BUILDING 3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: FLAVIO VARENNES

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date