

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116999

Entity Name: VARENNES - REY CORP.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

15812 SW 48 MANOR  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

7235 SW 48TH ST  
MIAMI, FL 33155 US

## Current Mailing Address:

15812 SW 48 MANOR  
MIRAMAR, FL 33027 US

## New Mailing Address:

7235 SW 48TH ST  
MIAMI, FL 33155 US

FEI Number: 56-2301959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARENNES, FLAVIO O  
Address: 7235 SW 48TH ST  
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change ( ) Addition  
Name: REY, CRISTINA B  
Address: 7235 SW 48TH ST  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/18/2005

Electronic Signature of Signing Officer or Director

Date