

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90037 026 ***158.75

DOCUMENT # P02000120247

1. Entity Name

VARCAS, CORP



Principal Place of Business

**1511 E. COMMERCIAL BLVD
FORT LAUDERDALE FL 33334**

Mailing Address

**1511 E. COMMERCIAL BLVD
3440 HOLLYWOOD BLVD., STER. 360
FORT LAUDERDALE FL 33334**

2. Principal Place of Business

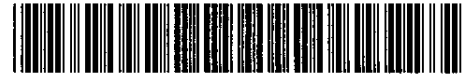
1511 E. Commercial Blvd

Suite, Apt. #, etc.

3. Mailing Address

1511 E. COMMERCIAL BLVD

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Ft. Lauderdale, FL

City & State

Ft. LAUDERDALE

Zip

33334

Country

U.S.A

Zip

33334

Country

4. FEI Number

48-1287617

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CASASBUENAS, ANDRES
1511 E. COMMERCIAL BLVD
FORT LAUDERDALE FL 33334**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME VARGAS, HECTOR
STREET ADDRESS 3610 YACHT CLUB DR., APT. 1508
CITY-ST-ZIP AVENTURA FL 33180

TITLE VD ☐ Delete
NAME CASASBUENAS, ANDRES
STREET ADDRESS 20100 W. COUNTRY CLUB DR., APT. 308
CITY-ST-ZIP AVENTURA FL 33180

TITLE SD ☐ Delete
NAME VARGAS, NATALIA
STREET ADDRESS 20100 W. COUNTRY CLUB DR., APT. 308
CITY-ST-ZIP AVENTURA FL 33180

TITLE TD ☐ Delete
NAME TRIANA, LUZ MARIA
STREET ADDRESS 3610 YACHT CLUB DR., APT 1508
CITY-ST-ZIP AVENTURA FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

Andres Casasbuena
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDRES CASASBUENAS

03/23/04 (954) 7717277

Date

Daytime Phone #