2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE: _

address, with all other like empowered

SIGNATUR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # P03000053343 02-29-2008 90027 045 ***150 00 VARONA'S ENTERPRISES, INC. Principal Place of Business Mailing Address 40036030 3056 NW 15 ST 3056 NW 15 ST MIAMI, FL 33125 MIAMI, FL 33125 3. Mailing Address P. O. Bo × 350024 2. Principal Place of Business - No P.O. Box # 833 NE. 96TH.STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) 4. FEI Number 83 - 0357517 City & State Applied For MIAMI SHORES, FL FL. MIAMI Not Applicable Country Zip 33138 Country ひ**ら** 4 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EUA CARMONA CARMONA, EVA Street Address (P.O. Box Number is Not Acceptable) 3056 NW 15 ST MIAMI, FL 33125 833 NE. 96TH. STREET MIAMI SHORES 8. The above named earlity 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 constaled agent EVA CARMONA PRESIDENT the obligations of re SIGNATURE X ed name of registered agent and title if applicable Signature, typed o 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change : TITLE ELA CARMONA CARMONA, EVA NAME NAME 833 NE. 96 TH. STREET STREET ADDRESS 3056 NW 15 ST STREET ADDRESS MIRANI SHORES, FL., 33138 CITY-\$T-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-712 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or fusites empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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