

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076259

Entity Name: VIRDARE & CO. INC.

FILED  
Jun 18, 2008  
Secretary of State

## Current Principal Place of Business:

5704 BIRD ROAD  
SOUTH MIAMI, FL 33155

## New Principal Place of Business:

5340 SW 59TH AVE  
MIAMI, FL 33155

## Current Mailing Address:

P.O.BOX 145392  
CORAG GABLES, FL 33114

## New Mailing Address:

P.O.BOX 145392  
CORAL GABLES, FL 33114

FEI Number: 35-2209961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PADRON, RAFAEL A  
5704 BIRD ROAD  
SOUTH MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

PADRON, RAFAEL A  
5340 SW 59TH AVE  
MIAMI, FL 33155 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: RAFAEL A. PADRON

06/18/2008

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: DP ( ) Delete  
Name: PADRON, RAFAEL A  
Address: P.O.BOX 145392  
City-St-Zip: CORAL GABLES, FL 33114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RAFAEL A. PADRON

DP

06/18/2008

Electronic Signature of Signing Officer or Director

Date