2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # P04000009198 1. Entity Name VARSON INVESTMENT CORP. Principal Place of Business Mailing Address 16851 N.W. 87 CT 16851 N.W. 87 CT MIAMI LAKE, FL 33018 MIAMI LAKE, FL 33018 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 51-0494122 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARELA, RODOLFO DO NOT WRITE 16851 N.W. 87 CT MIAMI LAKES, FL 33018 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D VARELA, RODOLFO NAME STREET ADDRESS 16851 N.W. 87TH CT. 02/16/07-80011-010 158.75 CITY-ST-ZIP MIAMI LAKES, FL 33018 TITLE MASSON, THERESA 15905 W PRESTWICK PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME

policit with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information tal 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 ustee amount of the property of 12. I hereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental reports true and accurate and that most the corporation or the receiver or rustee empowered to execute this report. changed, or on an attachment with address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Applied For

Not Applicable