

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016153

FILED
Jan 25, 2007
Secretary of State

Entity Name: VARONA CLEAN SOLUTION INC.

Current Principal Place of Business:

2512 ALLING TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

3132 JOHANNESBERG RD
NORTH PORT, FL 34288

Current Mailing Address:

2512 ALLING TERRACE
NORTH PORT, FL 34286

New Mailing Address:

3132 JOHANNESBERG RD
NORTH PORT, FL 34288

FEI Number: 25-1909039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: VARONA, MIGUEL
Address: 2512 ALLING TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: VD () Delete
Name: CABRERA, YAMILE
Address: 2512 ALLING TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VARONA, MIGUEL
Address: 3132 JOHANNESBERG RD
City-St-Zip: NORTH PORT, FL 34288

Title: VD (X) Change () Addition
Name: CABRERA, YAMILE
Address: 3132 JOHANNESBERG RD
City-St-Zip: NORTH PORT, FL 34288

Title: VD () Change (X) Addition
Name: MORENO, JESUS
Address: 292 LOMOND DR
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VD () Change (X) Addition
Name: MARES, GUADALUPE
Address: 292 LOMOND DR
City-St-Zip: PORT CHARLOTTE, FL 33953

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL VARONA

PSTD

01/25/2007

Electronic Signature of Signing Officer or Director

Date