2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021627

Entity Name: VARKI VENTURES, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1740 S. BAYSHORE LANE COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 1740 S. BAYSHORE LANE COCONUT GROVE, FL 33133 FEI Number: 20-3612112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRADFORD, JAMES N JR. 14160 PALMETTO FRONTAGE ROAD MIAMI LAKES, FL FL 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PTSD () Delete Name: VARKI, VIJAY Name:

Name: VARKI, VIJAY Name:
Address: 1740 S. BAYSHORE LANE Address:
City-St-Zip: COCONUT GROVE, FL 33133 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: VIJAY G. VARKI PRES 01/16/2009