

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062681

FILED
Jul 18, 2007
Secretary of State

Entity Name: VARGO MARKETING INTERNATIONAL ASSOCIATION INC

Current Principal Place of Business:

8770 SUNSET DRIVE
#459
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
#459
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2764927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CONSTANZA
14359 MIRAMAR PARKWAY
SUITE 313
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VARGAS, CONSTANZA
8770 SUNSET DRIVE
#459
MIAMI, FL 33173 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

07/18/2007

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: P () Delete
Name: VARGAS, CONSTANZA
Address: 14359 MIRAMAR PARKWAY, SUITE 313
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, CONSTANZA
Address: 8770 SUNSET DRIVE #459
City-St-Zip: MIAMI, FL 33173

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: CONSTANZA VARGAS

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date