

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078758

Entity Name: VARNA STEAMER, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2758 W. ATLANTIC BOULEVARD SUITE 51
POMPANO BEACH, FL 33069

Current Mailing Address:

2758 W. ATLANTIC BOULEVARD SUITE 51
POMPANO BEACH, FL 33069

New Principal Place of Business:

757 SE 17 STREET
410
FORT LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17 STREET
410
FORT LAUDERDALE, FL 33316

FEI Number: 20-2925646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENEV, MARTIN
2758 W. ATLANTIC BOULEVARD SUITE 51
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PENEV, MARTIN
757 SE 17 STREET
410
FORT LAUDERDALE, FL 33316 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: MARTIN PENEV

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENEV, MARTIN
Address: 2758 W. ATLANTIC BOULEVARD SUITE 51
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENEV, MARTIN
Address: 757 SE 17 STREET 410
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARTIN PENEV

MP

04/26/2008

Electronic Signature of Signing Officer or Director

Date