

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078758

Entity Name: VARNA STEAMER, INC.

FILED
Nov 27, 2009
Secretary of State**Current Principal Place of Business:**757 SE 17 STREET
410
FORT LAUDERDALE, FL 33316**Current Mailing Address:**757 SE 17 STREET
410
FORT LAUDERDALE, FL 33316**New Principal Place of Business:**757 SE 17 STREET
356
FORT LAUDERDALE, FL 33316**New Mailing Address:**757 SE 17 STREET
356
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:GONZALES, JAIR
757 SE 17 STREET
410
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**PENEV, MARTIN
757 SE 17 STREET
356
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

11/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GONZALES, JAIR
Address: 757 SE 17 STREET 410
City-St-Zip: FORT LAUDERDALE, FL 33316**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PENEV, MARTIN
Address: 757 SE 17 STREET 356
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

P

11/27/2009

Electronic Signature of Signing Officer or Director

Date