

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105692

FILED
Aug 18, 2006
Secretary of State

Entity Name: VARSOVIA COMPUTER SOLUTIONS CORP

Current Principal Place of Business:

7385 W 18TH AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

17682 SW 31 CT
MIRAMAR, FL 33029 US

Current Mailing Address:

7385 W 18TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

17682 SW 31 CT
MIRAMAR, FL 33029 US

FEI Number: 20-3225209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KV CARRIER SERVICES
11500 NW SOUTH RIVER DRIVE
SUITE 8
MEDLEY, FL 33173 US

Name and Address of New Registered Agent:

KV CARRIER SERVICES
9657 NW SOUTH RIVER DRIVE
SUITE 6
MEDLEY, FL 33166 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: MARIA V CASTELLANOS

08/18/2006

Electronic Signature of Registered Agent

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: VARSOVIA, RANTON
Address: 7385 W 18TH AVE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARSOVIA, RANTON
Address: 17682 SW 31 CT
City-St-Zip: MIRAMAR, FL 33029 US

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: RANTON VARSOVIA

P

08/18/2006

Electronic Signature of Signing Officer or Director

Date