

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90186 009 ***158.75

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P05000152444					
1. Entity Name VARI INVESTMENTS CORPORATION					
Principal Place of Business 2121 PONCE DE LEN BLVD. SUITE 240 CORAL GABLES, FL 33134			Mailing Address 2121 PONCE DE LEN BLVD. SUITE 240 CORAL GABLES, FL 33134		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 86-1151516			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent PRATS, GABRIEL 2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. No SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and itself applicable (NOTE: Registered Agent signature required when reinstating)					
9. Election Campaign Financing Trust Fund Contribution. ☐			\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CORREA, RAUL A 2121 PONCE DE LEON BLVD. 240 CORAL GABLES, FL 33134 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORENO, ANA C 2121 PONCE DE LEON BLVD. 240 CORAL GABLES, FL 33134 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEZGER, ANA L 2121 PONCE DE LEON BLVD. 240 CORAL GABLES, FL 33134 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'ANGELO PARRADO, IVAN GIUSEPPE 2121 PONCE DE LEON BLVD. 240 CORAL GABLES, FL 33134 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORENO, SILVIA E 2121 PONCE DE LEON BLVD. 240 CORAL GABLES, FL 33134 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OROZCO HOYOS, TERESITA DE J 2121 PONCE DE LEON BLVD. 240 CORAL GABLES, FL 33134 ☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR					