

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077425

FILED
Feb 04, 2008
Secretary of State

Entity Name: VARAHI ENTERPRISES INC

Current Principal Place of Business:

1394 COMERCIAL WAY
SPRINGFIELD, FL 34604 US

New Principal Place of Business:

1394 COMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

1394 COMERCIAL WAY
SPRINGFIELD, FL 34604 US

New Mailing Address:

1394 COMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 20-5009174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
1406 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, VIJAY
Address: 1406 US HWY 19
City-St-Zip: HUDSON FL, FL 34667 US

Title: VP () Delete
Name: PATEL, SURESH BHAI
Address: 1406 US HWY 19
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SURESH PATEL

VP

02/04/2008

Electronic Signature of Signing Officer or Director

Date