

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094869

Entity Name: VARSOL GROUP CORPORATION

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

6295 LAKE WORTH RD  
13-17  
LAKE WORTH, FL 33463

## New Principal Place of Business:

## Current Mailing Address:

6295 LAKE WORTH RD  
3  
LAKE WORTH, FL 33463

## New Mailing Address:

FEI Number: 26-0775740      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, GRISELDA  
6295 LAKE WORTH RD  
3  
LAKE WORTH, FL 33463 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: DPT ( ) Delete  
Name: VILLANUEVA, GRISELDA  
Address: 6295 LAKE WORTH RD #3  
City-St-Zip: LAKE WORTH, FL 33463

Title: DVPS ( ) Delete  
Name: SOLORIO, ESMERALDA Y  
Address: 6295 LAKE WORTH RD #3  
City-St-Zip: LAKE WORTH, FL 33463

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVPS ( ) Change (X) Addition  
Name: ISABEL, BARAJAS  
Address: 6295 LAKE WORTH RD # 3  
City-St-Zip: LAKE WORTH, FL 33463

Title: DVPS ( ) Change (X) Addition  
Name: MARIA, BARAJAS  
Address: 6295 LAKE WORTH RD # 3  
City-St-Zip: LAKE WORTH, FL 33463

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: GRISELDA VILLANUEVA

P

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date