

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037897

Entity Name: NORBERT VARGA INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

800 SW 55-TH AVE
MARGATE, FL 33068

New Principal Place of Business:

479 NE 30 TH STREET SUITE 612
MIAMI, FL 33137

Current Mailing Address:

800 SW 55-TH AVE
MARGATE, FL 33068

New Mailing Address:

479 NE 30-TH STREET SUITE 612
MIAMI, FL 33137

FEI Number: 26-2419903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGA, NORBERT
800 SW 55-TH AVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

VARGA, NORBERT
479 NE 30-TH STREET SUITE 612
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

03/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGA, NORBERT
Address: 800 SW 55-TH AVE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGA, NORBERT
Address: 479 NE 30-TH STREET SUITE 612
City-St-Zip: MIAMI, FL 33137

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: NORBERT VARGA

Electronic Signature of Signing Officer or Director

P

03/11/2009

Date