2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054564

Entity Name: VARCOMP CORP

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6135 NW 186 ST AP.201 6135 NW 186TH ST. HIALEAH, FL 33015 APT. 201

HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

6135 NW 186 ST AP.201 6135 NW 186TH ST.

HIALEAH, FL 33015 APT. 201

HIALEAH, FL 33015 US

FEI Number: 38-3784685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS DEL PINO, DANIEL E
6135 NW 186 ST AP.201

VARGAS DEL PINO, DANIEL E
6135 NW 186TH ST.

HIALEAH, FL 33015 US APT. 201 APT. 201

HALEAH, FL 33015 US APT. 201 HIALEAH, FL 33015 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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 VARGAS DEL PINO, DANIEL E
 Name:
 VARGAS DEL PINO, DANIEL E

 Address:
 6135 NW 186 ST AP.201
 Address:
 6135 NW 186TH ST. APT. 201

City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33015

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: DANIEL E. VARGAS DEL PINO P 04/16/2009