

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082180

FILED
Jan 15, 2009
Secretary of State

Entity Name: VARONA FINANCIAL GROUP INC

Current Principal Place of Business:

1500 WESTON RD
200-4
WESTON, FL 33326

New Principal Place of Business:

19238 CRYSTAL ST
WESTON, FL 33332

Current Mailing Address:

1500 WESTON RD
200-4
WESTON, FL 33326

New Mailing Address:

19238 CRYSTAL ST
WESTON, FL 33332

FEI Number: 26-3313963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JAIME
1500 WESTON RD
200-4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROSALES, VALERIO
19238 CRYSTAL ST
WESTON, FL 33332 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: VALERIO ROSALES

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERA, JAIME
Address: 1500 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: GARCIA, DEMETRIO
Address: 1500 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: OCHOA, JORGE
Address: 1500 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: P (X) Delete
Name: ROSALES, VALERIO
Address: 1500 WESTON RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, VALERIO
Address: 19238 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: ALVAREZ, JORGE LUIS
Address: 19238 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

Title: S (X) Change () Addition
Name: LEVY, MOYSES S
Address: 19238 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

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: VALERIO ROSALES

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date