

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082180

Entity Name: VARONA FINANCIAL GROUP INC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

19238 CRYSTAL ST
WESTON, FL 33332

New Principal Place of Business:

18459 PINES BLVD.,
443
PEMBROKE PINES, FL 33029

Current Mailing Address:

19238 CRYSTAL ST
WESTON, FL 33332

New Mailing Address:

18459 PINES BLVD.,
443
PEMBROKE PINES, FL 33029

FEI Number: 26-3313963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, VALERIO
19238 CRYSTAL ST
WESTON, FL 33332 US

Name and Address of New Registered Agent:

ROSALES, VALERIO
18459 PINES BLVD.,
443
PEMBROKE PINES, FL 33029 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

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, VALERIO
Address: 18459 PINES BLVD.,
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: GARCIA, DEMETRIO
Address: 18459 PINES BLVD.,
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: GARCIA, DEMETRIO
Address: 18459 PINES BLVD.,
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: VALERIO ROSALES

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date