

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082180

Entity Name: VARONA FINANCIAL GROUP INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD.,
457
PEMBROKE PINES, FL 33029

New Principal Place of Business:

19238 CRYSTAL ST
WESTON, FL 33332

Current Mailing Address:

18459 PINES BLVD.,
#457
PEMBROKE PINES, FL 33029

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:

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

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, VALERIO
Address: 19238 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

Title: VP
Name: VILLAR, ARMANDO
Address: 19238 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

Title: VP
Name: BERRIO, JESUS
Address: 19238 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

Title: S
Name: BERARDINELLI, NOE
Address: 19238 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

Title: VP
Name: SORAYA, ROSALES
Address: 19238 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

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

04/14/2011

Electronic Signature of Signing Officer or Director

Date