

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000082180

FILED
Sep 22, 2011
Secretary of State

Entity Name: VARONA FINANCIAL GROUP INC

Current Principal Place of Business:

19238 CRYSTAL ST
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19238 CRYSTAL ST.
WESTON, FL 33332

New Mailing Address:

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:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
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: ROSALES VALERIO

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date