2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009218

Entity Name: VARNI ENTERPRISES INC

FILED Apr 22, 2010 Secretary of State

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

28904 STORMCLOUD PASS WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

28904 STORMCLOUD PASS WESLEY CHAPEL, FL 33543

FEI Number: 26-4170242 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:

DARJI, VINESH

10535 CANARY ISLE DRIVE
TAMPA, FL 33647 US

PROFITS AND GAINS
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL. FL 33544 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: VINESH DARJI 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DARJI, MINABEN H

 Address:
 28904 STORMCLOUD PASS

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title:

Name: DARJI, HEMANT K

Address: 28904 STORMCLOUD PASS City-St-Zip: WESLEY CHAPEL, FL 33543

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: MINABEN DARJI P 04/22/2010