

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009218

Entity Name: VARNI ENTERPRISES INC

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

28904 STORMCLOUD PASS  
WESLEY CHAPEL, FL 33543

## New Principal Place of Business:

5018 N ARMENIA AVE  
TAMPA, FL 33603 US

## Current Mailing Address:

28904 STORMCLOUD PASS  
WESLEY CHAPEL, FL 33543

## New Mailing Address:

28904 STORMCLOUD PASS  
WESLEY CHAPEL, FL 33543 US

FEI Number: 26-4170242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROFITS AND GAINS  
2240 TWELVE OAKS WAY  
SUITE 102  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

PROFITS AND GAINS LLC  
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: AMEET A PUNWANI

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DARJI, MINABEN H  
Address: 28904 STORMCLOUD PASS  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D  
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

02/18/2011

Electronic Signature of Signing Officer or Director

Date