

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041833

Entity Name: VARGROWTH INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINT
APT P-18
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

495 NE 4TH STREET, STE 7
DELRAY BEACH, FL 33483 US

New Mailing Address:

210 NE 6TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 US

FEI Number: 13-3139410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, WILLIAM M
495 NE 4TH STREET, STE 7
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MORSE, WILLIAM M
210 NE 6TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 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: WILLIAM M. MORSE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTZ, DORIS
Address: 210 NE 6TH AVENUE, STE 101
City-St-Zip: DELRAY BEACH, FL 33483 US

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: DORIS SUTZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date