

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068650

Entity Name: VARONA GROUP INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4864 S CONWAY RD
#117
ORLANDO, 32812

New Principal Place of Business:

4864 S CONWAY RD
117
ORLANDO, FL 32812 US

Current Mailing Address:

4864 S CONWAY RD
#117
ORLANDO, 32812

New Mailing Address:

4864 S CONWAY RD
117
ORLANDO, FL 32812 US

FEI Number: 27-0733343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTFI, JAPSA
4864 S CONWAY RD
#117
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

LUTFI, JAPSA
4864 S CONWAY RD
117
ORLANDO, FL 32812 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: _____

Electronic Signature of Registered Agent

05/01/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUTFI, JAPSA
Address: 4864 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812 US

Title: VP
Name: LUTFI, CHADIA
Address: 4864 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812 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: JAPSA LUTFI

Electronic Signature of Signing Officer or Director

DIRE

05/01/2010

Date