

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000073773

Entity Name: VARCOM, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12565 ORANGE DR
SUITE 403
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12565 ORANGE DR
SUITE 403
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-0859455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ABREU, ANTONIO E
12565 ORANGE DR
SUITE 403
DAVIE, FL 33330 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: PRE
Name: DE ABREU, ANTONIO E
Address: 12565 ORANGE DR SUITE 403
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: DE ABREU, MARIA F
Address: 12565 ORANGE DR SUITE 403
City-St-Zip: DAVIE, FL 33330

Title: SEC
Name: DE ABREU, GRACE M
Address: 12565 ORANGE DR SUITE 403
City-St-Zip: DAVIE, FL 33330

Title: TREA
Name: COMERCIALIZADORA EL VERDUGO C.A.
Address: ZONA IND. EL TAMBOR PARCEL #3
City-St-Zip: LOS TEQUES, MIRANDA, VE 1201

Title: VP
Name: DE ABREU, JOEL A
Address: 12565 ORANGE DR SUITE 403
City-St-Zip: DAVIE, FL 33330

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: ANTONIO E. DE ABREU

PRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date