

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073773

Entity Name: VARCOM, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

12565 ORANGE DR
SUITE 403
DAVIE, FL 33330

New Principal Place of Business:

5331 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

12565 ORANGE DR
SUITE 403
DAVIE, FL 33330

New Mailing Address:

5331 SHERIDAN STREET
HOLLYWOOD, FL 33021

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:

DE ABREU, ANTONIO E
5331 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ABREU, ANTONIO E
Address: 5331 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: DE ABREU, MARIA F
Address: 5331 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: DE ABREU, GRACE M
Address: 5331 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: 5331 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date