

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: VARDO INTERNATIONAL CORPORATION

Current Principal Place of Business:

5513 NW 72 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5513 NW 72 AVE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-3745271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ANGELA
6705 MIAMI LAKES DRIVE
B-306
MIAMI LAKES, FL 33014 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: P
Name: DURAN, ANGELA
Address: 6705 MIAMI LAKES DRIVE STE B-306
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: V
Name: VELASCO, ROBERTO
Address: 61 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144 US

Title: MGR
Name: RODRIGUEZ, CARLOS J
Address: 6450 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: M
Name: LARREA BOURNE, VICTOR N
Address: CORDOVA 810 EDIF TORRES LA MERCED P-22 D-1
City-St-Zip: GUAYAQUIL, EC ECUADOR EC

Title: M
Name: FERNANDEZ PAZ, JUAN J
Address: URB PARAPARAL CASIQUIARE TORRE D APT PB-4
City-St-Zip: LOS GUAYOS-CARABOBO, CA VENEZUELA VE

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: ANGELA DURAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date