2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# P95000055798

Entity Name: VARTECH MEDICAL CORP.

Current Principal Place of Business:

8383 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

4495 SW 67 TERRACE
212
DAVIE, FL 33314 US

Current Mailing Address:

8383 NW 66 ST
MIAMI, FL 33166 US

New Mailing Address:

4495 SW 67 TERRACE
212
DAVIE, FL 33314 US

FEI Number: 65-0594108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARELA, JORGE R
4310 SW 54 AVENUE
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: VARELA, JORGE R
Address: 4310 SW 54 AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE R VARELA   PSTD   03/10/2008
Electronic Signature of Signing Officer or Director   Date