

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006651

FILED
Apr 30, 2008
Secretary of State

Entity Name: VARONA MORTGAGE CORP.

Current Principal Place of Business:

2800 W. 84 ST.
SUITE 3
HIALEAH, FL 33018 US

New Principal Place of Business:

1501 NW 90 WAY
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2800 W. 84 ST.
SUITE 3
HIALEAH, FL 33018 US

New Mailing Address:

1501 NW 90 WAY
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0637185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, STEVEN M
2801 PONCE DE LEON BLVD.
SUITE 320
CORAL GABLES, FL 33134 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: VARONA, DOMINGO V
Address: 2800 W. 84 ST., SUITE 3
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VARONA, DOMINGO V
Address: 1501 NW 90 WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DOMINGO V. VARONA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date