

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060386

Entity Name: CAFE VARONA, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

610 WREN AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 661454
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0582134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NELSON J. VARONA
610 WREN AVENUE
MIAMI SPRINGS, FL 33166 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: NELSON J. VARONA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONY, VARONA
Address: 610 WREN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T () Delete
Name: VARONA, NELSON J
Address: 8210 SW 63 PL
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: VARONA, DAVID A
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: GANCHIZ, LAURIE V
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, VARONA M
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T (X) Change () Addition
Name: VARONA, CAROL J
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: S (X) Change () Addition
Name: SANCHEZ, LAURIE V
Address: 610 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANTHONY M. VARONA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date