

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034041

Entity Name: VARI INTERNATIONAL, INC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

FEI Number: 65-0832231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, DAGOBERTO
8404 SW 40 STREET
MIAMI, FL 33155 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: PD () Delete
Name: SILVA, OMAR VILORIA
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: DE VILORIA, DUVIS LAZARO
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: VPD () Delete
Name: VILORIA, ERICK
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILORIA, OMAR
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: TD (X) Change () Addition
Name: VILORIA, DUVIS
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OMAR VILORIA

PD

02/03/2004

Electronic Signature of Signing Officer or Director

Date