2006 FOR PROFIT CORPORATION

FILED Jan 17, 2006 8:00 am **Secretary of State**

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JCUMEN | # P980000/5283 1. Entity Name VARKO INTERNATIONAL, CORP. Principal Place of Business Mailing Address 40002682 BOX 52-2426 7700 NW 73 COURT MEDLEY, FL 33166 MIAMI, FL 33152-2426 2. Principal Place of Business 3. Mailing Address 7700 NW 73rd Ct BOX 522426 Mia Fl 33152 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) City & State MFDLEY City & State 4. FEI Number Applied For 65-0866862 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 DADE 33152-2426 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLOS VALDES VALDES, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 7700 NW 73 COURT SAME ADDRESS MEDLEY, FL 33166 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. CARLOS VALDES. SIGNATURE CARLOS VALUES
Signature, typed or printed trains of registered agent and 146 # apr 01.11.06. (T)OTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE Delete TITLE ☐ Change NAME VALDES, CARLOS M NAME STREET ADDRESS 18041 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TS TITLE ☐ Delete MLE ☐ Change ☐ Addition VALDES, CARLOS NAME NAME 9340 SW 83RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-7IP SEC TITLE ☐ Delete MLE ☐ Change Addition VALDES, IDA A NAME NAME STREET ADDRESS 18041 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP TITLE Delete TITS E ☐ Change ☐ Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TM F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607, Florida Statutes. SIGNATURE: 01.11.06. 305 887 5528 E OF SIGNING OFFICER OR DIRECTOR