

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061950

Entity Name: VARSONIX, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

7991 NW 21 STREET
MIAMI, FL 33122

New Principal Place of Business:

1820 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

7991 NW 21 STREET
MIAMI, FL 33122

New Mailing Address:

1820 NW 82 AVE
MIAMI, FL 33126

FEI Number: 65-0936357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, MELLISA
1401 SW 91 AVENUE
MIAMI, FL 33174 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: D () Delete
Name: WONG, MELLISA
Address: 1401 SW 91 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: S () Delete
Name: LEE, GEORGE
Address: 7991 NW 21 ST
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LEE, GEORGE
Address: 1820 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: V () Change (X) Addition
Name: LEE, BARBARA
Address: 1820 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE LEE

S

01/02/2007

Electronic Signature of Signing Officer or Director

Date