

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000065492

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: VARSUR CORPORATION

Current Principal Place of Business:

1515 N OCEAN DRIVE
101
HOLLYWOOD, FL 33019 OC

Current Mailing Address:

PMB 10-100101
4405 NW 73RD DRIVE
MIAMI, FL 33166

New Principal Place of Business:

1515 N OCEAN DRIVE
101
HOLLYWOOD, FL 33019 US

New Mailing Address:

1515 N OCEAN DRIVE
101
HOLLYWOOD, FL 33019 US

FEI Number: 52-2185269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, MARIA JUES
1515 OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GUARDADO, MARIA I
1515 OCEAN DRIVE
HOLLYWOOD, FL 33019 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: MARIA INES GUARDADO

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARENNES, FLAVIO O
Address: RECONQUISTA 661-9A
City-St-Zip: BUENAS AIRES, ARGENTINA, 1003 OC

Title: D () Delete
Name: FLVERO, JOSE MARIA
Address: 651 SE 13TH ST BLDG #4 AP 107
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: GUARDADO, MARIA JUES
Address: 651 SE 13TH ST BLDG #4 APT 107
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARENNES, FLAVIO O
Address: RECONQUISTA 661-9A
City-St-Zip: BUENOS AIRES, CF 1003 AR

Title: D (X) Change () Addition
Name: PINERO, JOSE M
Address: 651 SE 13TH ST BLDG #4 AP 107
City-St-Zip: DANIA, FL 33004

Title: D (X) Change () Addition
Name: GUARDADO, MARIA I
Address: 651 SE 13TH ST BLDG #4 APT 107
City-St-Zip: DANIA, FL 33004

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: FLAVIO VARENNES

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date