

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000065492

FILED
Apr 29, 2003
Secretary of State

Entity Name: VARSUR CORPORATION

Current Principal Place of Business:

1515 N OCEAN DRIVE
101
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1515 N OCEAN DRIVE
101
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 52-2185269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDADO, MARIA I
1515 OCEAN DRIVE
HOLLYWOOD, FL 33019 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: VARENNES, FLAVIO O
Address: RECONQUISTA 661-9A
City-St-Zip: BUENOS AIRES, CF 1003 AR

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARENNES, FLAVIO O
Address: 1515 N OCEAN DR APT 101
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D (X) Change () Addition
Name: PINERO, JOSE M
Address: 3060 W MARINA DR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: GUARDADO, MARIA I
Address: 3060 W MARINA DR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Change (X) Addition
Name: REY, CRISTINA B
Address: 1515 N OCEAN DR APT 101
City-St-Zip: HOLLYWOOD, FL 33019 US

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

04/29/2003

Electronic Signature of Signing Officer or Director

Date