

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108298

Entity Name: VARA INTERNATIONAL, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134

New Principal Place of Business:

4973 NW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

2100 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134

New Mailing Address:

4973 NW 75 AVE
MIAMI, FL 33155

FEI Number: 20-1129687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, OLIVER
2100 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VIERA, OLIVER
4973 NW 75 AVE
MIAMI, FL 33155 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: VIERA OLIVER

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VIERA, OLIVER
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: EUSEBIO, ERIC F
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: VASQUEZ, JACINTO
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: VIERA, VIRTUDES
Address: 2100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VIERA, OLIVER
Address: 4973 NW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change () Addition
Name: EUSEBIO, ERIC F
Address: 4973 NW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: VASQUEZ, JACINTO
Address: 4973 NW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: VIERA, OLIVER
Address: 4973 NW 75 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: EUSEBIO ERIC

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date