
  
 Florida Department of State
   
 Division of Corporations
   
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**REGISTERED AGENT CHANGE  
 VAREKA INVESTMENTS N.V.**

\*\*\*PLEASE HONOR  
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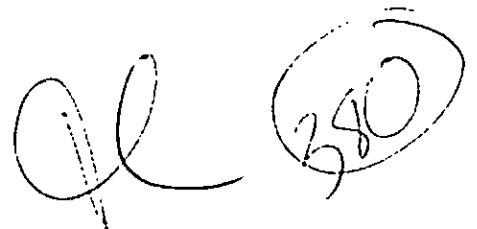
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November 2, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VAREKA INVESTMENTS N.V.  
# 2121 S.W. 3RD AVENUE 5TH FLOOR  
MIAMI, FL 33129

SUBJECT: VAREKA INVESTMENTS N.V.  
REF: Q09831

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey  
OPS

FAX Aud. #: E22000373166  
Letter Number: 822A00024599

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VAREKA INVESTMENTS, NV  
Name of Corporation

**DOCUMENT NUMBER:** Q09831

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

GEORGINA MENENDEZ  
Name of Contact Person

Firm/Company

5220 NW 72ND AVE. UNIT 21

Address

MIAMI, FL 33166

City/State and Zip Code

vareka4545@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGINA MENENDEZ at (305) 597 9044  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CR2E045 (04/13)

10/31/22 Amex

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VAREKA INVESTMENTS, NV

2. The principal office address: 5220 NW 72ND AVE, UNIT 21, MIAMI, FL 33166

3. The mailing address (if different):

4. Date of incorporation/qualification: 7/11/1985 Document number: Q09831

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LEIBE, BETTE
2121 SW 3RD AVE, 5TH FLOOR
MIAMI, FL 33129

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GEORGINA MENENDEZ
5220 NW 72ND AVE, UNIT 21
MIAMI, FL 33166
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Handwritten Signature]
Signature of an officer or director

DIEGO RIBADENEIRA, DIRECTOR
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Handwritten Signature]
Signature of Registered Agent

10/31/22
Date

If signing on behalf of an entity:

GEORGINA MENENDEZ
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314