

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457449

FILED
Jan 23, 2009
Secretary of State

Entity Name: FURATENA INVESTMENTS INC.

Current Principal Place of Business:

C/O KENNETH M. LANCASTER
50 W. MASHTA DR. STE 6
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH M. LANCASTER
50 W. MASHTA DR. STE 6
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2441317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, KENNETH M.
50 W MASHTA DR #6
KEY BISCAYNE, FL 33149 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: PD () Delete
Name: BOTTA,FRANCO,
Address: 50 W. MASHTA DR., STE. 6
City-St-Zip: KEY BISCAYNE, FL

Title: VD () Delete
Name: BOTTA, ALFREDO
Address: 50 W MASHTA DR STE 6
City-St-Zip: KEY BISCAYNE, FL

Title: STD () Delete
Name: BOTTA,MARIA FERNANDA, DE
Address: 50 W. MASHTA DR., STE. 6
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BOTTA, FRANCO

PD

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date