

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457449

FILED
Feb 28, 2011
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:

C/O LANCASTER & REED, LLC
50 W. MASHTA DR. STE 6
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

C/O LANCASTER & REED, LLC
50 W. MASHTA DR. STE 6
KEY BISCAYNE, FL 33149

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:

LANCASTER & REED, LLC
50 W MASHTA DR
6
KEY BISCAYNE, FL 33149 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: RICHARD A. REED

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOTTA,FRANCO
Address: 50 W. MASHTA DR., STE. 6
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD
Name: BOTTA, ALFREDO
Address: 50 W MASHTA DR STE 6
City-St-Zip: KEY BISCAYNE, FL 33149

Title: STD
Name: BOTTA,MARIA FERNANDA DE
Address: 50 W. MASHTA DR., STE. 6
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: BOTTA, FRANCO

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date