## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000007636

Entity Name: GENERAL FUNDING CORP. OF THE BAHAMAS

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

801 BRICKELL AVENUE SUITE 2400 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE SUITE 2400 MIAMI, FL 33131

FEI Number: 20-0783601 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUTTLE, WILLIAM M II 700 S. DIXIE HIGHWAY SUITE 200 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: PARPIA, NAUSHAD CEO

Address: 801 BRICKELL AVENUE SUITE 2400

City-St-Zip: MIAMI, FL 33131

Title:

Name: ALVARADO, NELSON

Address: 801 BRICKELL AVENUE SUITE 2400

City-St-Zip: MIAMI, FL 33131

Title:

Name: ROCHE, FRANCISCO

Address: 801 BRICKELL AVENUE SUITE 2400

City-St-Zip: MIAMI, FL 33131

Title: SD

Name: DAVIES, LEONARD R Address: PO BOX N-4584

City-St-Zip: NASSAU, BAHAMAS, XX XX

Title: [

Name: CALEY, CAROLY Address: PO BOX N-4584

City-St-Zip: NASSAU, BAHAMAS, XX XX

Title:

 Name:
 CURLING, FLOSSIE MAE

 Address:
 PO BOX N-4584

 City-St-Zip:
 NASSAU, BAHAMAS, XX XX

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: NAUSHAD PARPIA P 04/15/2011