

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007636

FILED
Apr 16, 2012
Secretary of State

Entity Name: GENERAL FUNDING CORP. OF THE BAHAMAS

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0783601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PARPIA, NAUSHAD CEO
Address: 801 BRICKELL AVENUE SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ALVARADO, NELSON
Address: 801 BRICKELL AVENUE SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: D
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: D
Name: CALEY, CAROLY
Address: PO BOX N-4584
City-St-Zip: NASSAU, BAHAMAS, XX XX

Title: D
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date