

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005882

FILED
Feb 22, 2012
Secretary of State

Entity Name: FUNTAUNA INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

178 ST. GEORGE ST.
TORONTO, ONTARIO, CN M5R 2M7

New Principal Place of Business:

Current Mailing Address:

100 HIGHBURY DRIVE
STONEY CREEK, ONTARIO, CN L8J 3P2

New Mailing Address:

178 ST. GEORGE ST.
TORONTO, ONTARIO, CN M5R 2M7

FEI Number: 98-0106312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: PD
Name: MAYR, JOLO
Address: 7348 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: BRADLEY, DAVID CURTIS
Address: 615 RICHMOND ST. P.O. BOX 507
City-St-Zip: CHATHAM, ONTARIO, CN N7M 5K6

Title: STD
Name: VON TEICHMAN, WOLF
Address: 178 ST GEORGE STREET
City-St-Zip: TORONTO, ONTARIO, CN M5R 2M7

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: WOLF VON TEICHMAN

STD

02/22/2012

Electronic Signature of Signing Officer or Director

Date