2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081199

Entity Name: FUNKYTOWNMALL.COM, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3710 BUCKEYE ST., STE 120 PALM H GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3710 BUCKEYE ST., STE 120 PALM H GARDENS, FL 33410

FEI Number: 65-1136928 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:

MITCHELL, GUSTAVO A 704 VISION TERRACE PALM BEACH GARDENS, FL 33418 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: PSD

Name: MITCHELL, GUSTAVO A Address: 704 VISION TERRACE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: MARIELA, MITCHELL Address: 704 VISION TERRACE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIELA MITCHELL VP 02/02/2011