

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102391

Entity Name: FUNA INTERNATIONAL, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1570 NW 165TH STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1570 NW 165TH STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 98-0509692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DP
Name: STULL, REX R
Address: 2207 FRANKLIN LAUREL ROAD
City-St-Zip: NEW RICHMOND, OH 45157 US

Title: DAS
Name: WOITSCHATZKE, JAN-H
Address: STEDINGER STRASSE 11; 26723 EMDEN
City-St-Zip: GERMANY, OC

Title: DVST
Name: YORDI, AMIR EL
Address: 177 OCEAN LANE DR APTR# 713
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: SVP
Name: GOOSSENS, MARC
Address: 6918 GAMMWELL DRIVE
City-St-Zip: CINCINNATI, OH 45230 US

Title: SVP
Name: ELLIS, DOUGLAS
Address: 269 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33169 US

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: AMIR EL YORDI

DVST

02/03/2011

Electronic Signature of Signing Officer or Director

Date