

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133213

Entity Name: INSTITUTIONAL FUNDS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
PH-S-180
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
PH-SE-1307
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
PH-S-180
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
PH-SE-1307
MIAMI BEACH, FL 33139

FEI Number: 56-2616320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RS SCHMITT COMPANIES, INC.
407 LINCOLN ROAD
PH-SE
MIAMI BEACH, FL 33139 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: PVST
Name: SCHMITT, RS
Address: 407 LINCOLN ROAD PH-SE
City-St-Zip: MIAMI BEACH, FL 33139

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: RS SCHMITT

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date