

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096462

FILED
Jan 19, 2012
Secretary of State

Entity Name: FUNKY RICO INC.

Current Principal Place of Business:

4530 N HITUS ROAD
113
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4530 N HIATUS ROAD
113
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-1091616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, SIMHA
720 THORNBRIDGE AVE
DAVIE, FL 33325 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: AVRAHAMI, LIOR
Address: 720 THORNBRIDGE AVE
City-St-Zip: DAVIE, FL 33325

Title: V
Name: DAN, SIMHA
Address: 720 THORNBRIDGE AVE
City-St-Zip: DAVIE, FL 33325

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: SIMHA DAN

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date