

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114183

FILED  
Jul 13, 2009  
Secretary of State

Entity Name: TOO FUNKY CORPORATION

**Current Principal Place of Business:**

COCOWALK SHOPPING CENTER  
3015 GRAND AVE, UNIT 170  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

COCOWALK SHOPPING CENTER  
3015 GRAND AVE, UNIT 170  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

FEI Number: 26-1302391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARBESINI, KARINA L  
600 NW 32ND PL  
318  
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARBESINI, KARINA L  
Address: 600 NW 32ND PL APT 318  
City-St-Zip: MIAMI, FL 33125 US

Title: VP ( ) Delete  
Name: BENITEZ, MARCELO R  
Address: 600 NW 32ND PL APT 318  
City-St-Zip: MIAMI, FL 33125 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELO BENITEZ

VP

07/13/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date