

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114183

FILED  
Apr 05, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: BARBESINI, KARINA L  
Address: 600 NW 32ND PL APT 318  
City-St-Zip: MIAMI, FL 33125 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: MARCELO R. BENITEZ

P

04/05/2011

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

\_\_\_\_\_ Date