

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2012
Secretary of State**

DOCUMENT# P07000114183

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

Title: D
Name: AIRALDI, LUCIANO
Address: 3100 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145 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

05/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date