

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055264

Entity Name: FUN ELECTRONICS, INC

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

2799 SW 32ND AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

2799 SW 32ND AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 27-0437436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: LEVY, DAVID
Address: 2999 NE 191 ST PH 2
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: TOLEDANO, SAMY Z
Address: 4060 N HILLS DRIVE #22
City-St-Zip: HOLLYWOOD, FL 33021

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: LIAT COHEN

MGR

05/28/2010

Electronic Signature of Signing Officer or Director

Date