2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019154

Entity Name: MY FUNKY PLANET CORP

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 SW DARWIN BLVD 563 NW MERCANTILE PL 210 PORT ST LUCIE, FL 34986

PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

600 SW DARWIN BLVD 563 NW MERCANTILE PL 210 PORT ST LUCIE, FL 34986

PORT ST LUCIE, FL 34953

FEI Number: 27-2051737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABONDANO, SEBASTIAN
600 SW DARWIN BLVD
210
PORT ST LUCIE, FL 34953 US

ABONDANO, SEBASTIAN
563 NW MERCANTILE PL
PORT ST LUCIE, FL 34986 US

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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABONDANO, SEBASTIAN
Address: 563 NW MERCANTILE PL
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP

Name: ABONDANO, JOAQUIN P JR Address: 563 NW MERCANTILE PL City-St-Zip: PORT ST LUCIE, FL 34986

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: SEBASTIAN ABONDANO P 02/02/2011