2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007636

Entity Name: GENERAL FUNDING CORP. OF THE BAHAMAS

FILED
Apr 23, 2013
Secretary of State
CC0092644401

Current Principal Place of Business:

777 S.W. 37 AVENUE 7TH FLOOR MIAMI, FL 33135

Current Mailing Address:

777 S.W. 37 AVENUE 7TH FLOOR MIAMI, FL 33135

FEI Number: 20-0783601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUTTLE, WILLIAM MII 700 S. DIXIE HIGHWAY SUITE 200 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DS Title D

NameDAVIES, LEONARD RNameROCHE, FRANCISCOAddress3RD FLOOR MARITIME HOUSEAddress777 S.W. 37 AVE., 7TH FL

3RD FLOOR MARITIME HOUSE Address 777 S.W. 37 AVE., 7TH FL FREDERICK STREET

City-State-Zip: MIAMI FL 33135

Title D

Title D

Name MCKENZIE, JILL
Name CALEY, CAROLYN

Address 3RD FLOOR MARITIME HOUSE 3RD FLOOR MARITIME HOUSE FREDERICK STREET

FREDERICK STREET

City-State-Zip: NASSAU, BAHAMAS

City-State-Zip: NASSAU BAHAMAS

Title DP

Name VENTAS BENITEZ, JUAN MANUEL RODRIGUEZ, ELIZABETH

CEO Address 777 S.W. 37 AVE., 7TH FL

Address 777 S.W. 37 AVE., 7TH FL City-State-Zip: MIAMI FL 33135

City-State-Zip: MIAMI FL 33135

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: ELIZABETH RODRIGUEZ

DIRECTOR

04/23/2013