

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001608

FILED
Jan 04, 2011
Secretary of State

Entity Name: GENERAL REFINING & SMELTING CORP.

Current Principal Place of Business:

106 TAFT AVE.
HEMPSTEAD, NY 11550

New Principal Place of Business:

59 MADISON AVE
HEMPSTEAD, NY 11550

Current Mailing Address:

106 TAFT AVE.
HEMPSTEAD, NY 11550

New Mailing Address:

59 MADISON AVE
HEMPSTEAD, NY 11550

FEI Number: 11-2430201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERA, CAROL
1818 SE CORONADO LANE
STUART, FL 94996 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: CP
Name: SPERA, CAROL
Address: 1818 SE CORONADO LANE
City-St-Zip: STUART, FL 34996

Title: S
Name: SPERA, CAROL
Address: 1818 SE CORONADO LANE
City-St-Zip: STUART, FL 34996

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: PETER SPERA

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date