

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104926

FILED
May 20, 2008
Secretary of State

Entity Name: GEN TRADING MACHINERY, INC.

Current Principal Place of Business:

18651 SW 7TH ST
HOLLYWOOD, FL 33029 US

New Principal Place of Business:

8284 NW 64 ST
MIAMI, FL 33166 US

Current Mailing Address:

18651 SW 7TH ST
HOLLYWOOD, FL 33029

New Mailing Address:

8284 NW 64 ST
MIAMI, FL 33166

FEI Number: 65-0799907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, MICHAEL
18651 SW 7TH ST
HOLLYWOOD, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GARRISON, MICHAEL
Address: 18651 SW 7TH ST
City-St-Zip: HOLLYWOOD, FL 33029

Title: P () Delete
Name: GARRISON, GISELLA N
Address: 18651 SW 7TH ST
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GARRISON

VP

05/20/2008

Electronic Signature of Signing Officer or Director

Date