

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058280

FILED
Mar 07, 2012
Secretary of State

Entity Name: GENERAL POWER LIMITED INC.

Current Principal Place of Business:

8145 NW 33 ST
MIAMI, FL 33122

New Principal Place of Business:

1348-1350 NW 78TH AVE
DORAL, FL 33126

Current Mailing Address:

8145 NW 33 ST
MIAMI, FL 33122

New Mailing Address:

1348-1350 NW 78TH AVE
DORAL, FL 33126

FEI Number: 65-0947070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS E
7225 NW 25 STREET, STE #108
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LOPEZ, LUIS E
1348-1350 NW 78TH AVE
DORAL, FL 33126 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: LUIS LOPEZ

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, LUIS
Address: 11330 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MORENO DE LOPEZ, CARMEN C
Address: 11330 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: LUIS LOPEZ

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date