

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000026188

Entity Name: GENERALUX USA, CORP.

Current Principal Place of Business:

7950 N.W. 53TH. STREET
MIAMI, FL 33166

Current Mailing Address:

7950 N.W. 53TH. STREET
MIAMI, FL 33166

FEI Number: 46-2932302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALFALAH, NAJI
7950 N.W. 53TH. STREET
MIAMI, FL 33166 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 P
Name ALFALAH, NAJI
Address 7950 N.W. 53TH. STREET
City-State-Zip: MIAMI FL 33166

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: NAJI ALFALAH

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date