2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 AM **DOCUMENT #201202** Secretary of State GENERAL HOTEL & RESTAURANT SUPPLY INT'L. INC. Principal Place of Business Mailing Address 13900 NW 82ND AVENUE 13900 NW 82ND AVENUE MIAMI, FL 33016 US MIAMI, FL 33016 US CR2E034 (11/05) 02252008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0819139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, WALTER L DO NOT WRITE 13900 NW 82ND AVE MIAMI, FL. 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 <u>Hoënoog trace</u> OFFICERS AND DIRECTORS 10. 05/07/08-80064-006 150.00 PN TITLE WALTER SIMON I NAME STREET ADDRESS 13900 NW 82ND AVE CHTY-ST-ZIP HIALEAH, FL 33016 SVT TITLE SIMON, JEFFREY NAME STREET ADDRESS 13900 NW 82ND AVE CHY-ST-ZIP HIALEAH, FL 33016 VΡ TITLE SIMON, GLENDA M NAME STREET ADDRESS 13900 NW 82ND AVE DO NOT WRITE MIAMI, FL 33016 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address yith all other like empowered.

WALTER LISIHON

SIGNATURE:

SIGNATURE AND

4/14/2008 (305) 885-865