

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564472

FILED
Jan 14, 2009
Secretary of State

Entity Name: GENERAL METALS CORP.

Current Principal Place of Business:

3115 NW NORTH RIVER DR
BOX 523203
MIAMI, FL 33142 US

New Principal Place of Business:

3115 NW NORTH RIVER DR
MIAMI, FL 33142 US

Current Mailing Address:

P.O. BOX 523203
BOX 523203
MIAMI, FL 33152 US

New Mailing Address:

3115 NW NORTH RIVER DR
MIAMI, FL 33142 US

FEI Number: 59-1786271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMELSTEIN, MICHAEL
3211 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SARNOFF, ADEL,
Address: 21221 HIGHLAND LKS BLVD
City-St-Zip: N MIAMI BCH, FLA 00000,

Title: VSD () Delete
Name: COVITZ, ALAN,
Address: 2732 MEADOWOOD DR
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: PD () Delete
Name: SARNOFF, STEVEN,
Address: 21221 HIGHLAND LKS BLVD
City-St-Zip: MIAMI BCH, FLORIDA 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE SARNOFF

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date