

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003339

FILED
Apr 18, 2012
Secretary of State

Entity Name: GENERAL ENERGY CORPORATION

Current Principal Place of Business:

2760 NORTH UNIVERSITY DRIVE
DAVIE, FL 33024

New Principal Place of Business:

2760 NORTH UNIVERSITY DRIVE
DAVIE, FL 33024 US

Current Mailing Address:

2760 NORTH UNIVERSITY DRIVE
DAVIE, FL 33024

New Mailing Address:

FEI Number: 65-0981540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN
2 ALHAMBRA PLAZA
801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ AND WERMUTH P.L.
8750 N.W. 36 STREET
425
MIAMI, FL 33178 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: R A GONZALEZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINAS, HECTOR R
Address: 2760 NORTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024

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: H R VINAS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date