2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 31, 2007 08:00 AM **DOCUMENT # P00000079035 Secretary of State** 1. Entity Name GENERAL HOTEL & RESTAURANT CORP. Mailing Address Principal Place of Business 13900 NW 82ND AVENUE 13900 NW 82ND AVENUE **MIAMI, FL 33016** MIAMI, FL 33016 No Chg-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. EE! Number Not Applicable 65-1033160 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WALTER, SIMON 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΠ SIMON, WALTER NAME U00000611659 02/02/07-80072-007 150.00 STREET ADDRESS 13900 NW 82ND AVE MIAMI, FL 33016 CITY-ST-ZIP TITLE SIMON, JEFFREY NAME STREET ADDRESS 13900 NW 82ND AVE MIAMI, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 ceth; that I am an officer or director of the corporation or the receiver or trustee en powered 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

RINTEDHAME OF SIGNING OFFICER OR DIRECTOR

FILED