

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000081781

FILED
Jul 19, 2006
Secretary of State**Entity Name:** GERMA PRODUCTS INC.**Current Principal Place of Business:**14301 N.KENDALL DRIVE
APT # 101-B
MIAMI, FL 33186**New Principal Place of Business:**14301 N.KENDALL DRIVE
SUITE # 101-B
MIAMI, FL 33186**Current Mailing Address:**14301 N. KENDALL DRIVE
APT # 101-B
MIAMI, FL 33186**New Mailing Address:**14301 N. KENDALL DRIVE
SUITE # 101-B
MIAMI, FL 33186**FEI Number:** 74-3056283**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARILLAS, GERARDO P/D
14301 N. KENDALL DRIVE
APT # 101-B
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**BARILLAS, GERARDO
14301 N. KENDALL DRIVE
SUITE # 101-B
MIAMI, FL 33186 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: GERARDO BARILLAS

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARILLAS, GERARDO P/D
Address: 14301 N. KENDALL DRIVE # 101-B
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: CHAVECO, MAIDA E
Address: 14301 N. KENDALL DRIVE # 101-B
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARILLAS, GERARDO
Address: 14301 N. KENDALL DRIVE # 101-B
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO BARILLAS

PD

07/19/2006

Electronic Signature of Signing Officer or Director

Date