

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081781

FILED
Apr 25, 2007
Secretary of State

Entity Name: GERMA PRODUCTS INC.

Current Principal Place of Business:

14301 N.KENDALL DRIVE
SUITE # 101-B
MIAMI, FL 33186

New Principal Place of Business:

13961 S.W. 109 ST.
MIAMI, FL 33186

Current Mailing Address:

14301 N. KENDALL DRIVE
SUITE # 101-B
MIAMI, FL 33186

New Mailing Address:

13961 S.W. 109 ST.
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
14301 N. KENDALL DRIVE
SUITE # 101-B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHIU, DAIMA B
13961 S.W. 109 ST.
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: DAIMA CHIU

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIU, DAIMA B
Address: 13961 S.W. 109 ST.
City-St-Zip: MIAMI, FL 33186

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: DAIMA CHIU

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date