

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081781

Entity Name: GERMA PRODUCTS INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

13063 SW 122 AVENUE  
MIAMI, FL 33186

## Current Mailing Address:

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

## New Mailing Address:

13063 SW 122 AVENUE  
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:

CHIU, DAIMA B  
13961 S.W. 109 ST.  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CHIU, DAIMA B  
13063 SW 122 AVENUE  
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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHIU, DAIMA B  
Address: 13063 SW 122 AVENUE  
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 B CHIU

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date