

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081781

FILED
Jan 27, 2012
Secretary of State

Entity Name: GERMA PRODUCTS INC.

Current Principal Place of Business:

13063 SW 122 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

13121 SW 122 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13063 SW 122 AVENUE
MIAMI, FL 33186

New Mailing Address:

13121 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:

CHAVECO, MAIDA E
13063 SW 122 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHAVECO, MAIDA E
13121 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: MAIDA E.CHAVECO

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAVECO, MAIDA E
Address: 13121 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MAIDA E. CHAVECO

MGR

01/27/2012

Electronic Signature of Signing Officer or Director

Date