

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073220

FILED
May 03, 2008
Secretary of State

Entity Name: GENERAL IMPROVEMENTS GROUP, INC.

Current Principal Place of Business:

2259 NW 167TH STREET
MIAMI, FL 33056

New Principal Place of Business:

535 NW 111 STREET
MIAMI, FL 33168

Current Mailing Address:

2259 NW 167TH STREET
MIAMI, FL 33056

New Mailing Address:

535 NW 111 STREET
MIAMI, FL 33168

FEI Number: 20-0651028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINVIL, ASTENIE R
2259 NW 167TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

SAINVIL, ASTENIE R
535 NW 111 STREET
MIAMI, FL 33168 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: ASTENIE SAINVIL

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINVIL, ASTENIE R
Address: 2259 NW 167TH STREET
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: SAINVIL, IRWINE
Address: 2259 NW 167TH STREET
City-St-Zip: MIAMI, FL 331683331

Title: VP () Delete
Name: SAINVIL, THEOPHILE
Address: 2259 NW 167TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAINVIL, ASTENIE R
Address: 535 NW 111 STREET
City-St-Zip: MIAMI, FL 33168

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

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

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: ASTENIE SAINVIL

D

05/03/2008

Electronic Signature of Signing Officer or Director

Date