2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078471

FILED Apr 29, 2009 Secretary of State

Entity Name: GERAL CORPORATION Current Principal Place of Business: New Principal Place of Business: 6784 HENRY DRIVE LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 6784 HENRY DRIVE LAKE WORTH, FL 33463 FEI Number: 81-0673195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURRAY J COHEN PA MURRAY J COHEN P.A. 10330 CAMELBACK LANE 10330 CAMELBACK LANE BOCA RATON, FL 33498 US BOCA RATON, FL 33498 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: MURRAY J COHEN P.A 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GONZALEZ, SERGIO Name: Name: 6784 HENRY DR Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: GONZALEZ, DONNA Name: 6784 HENRY DR Address: Address: LAKE WORTH, FL 33463 City-St-Zip: 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: SERGIO GONZALEZ **PRES** 04/29/2009