

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148110

FILED
Jan 21, 2008
Secretary of State

Entity Name: GENERAL RETAILER SOLUTIONS, INC.

Current Principal Place of Business:

4338 SW 8 ST
MIAMI, FL 33134

New Principal Place of Business:

14610 NE 6 AVE
MIAMI, FL 33161

Current Mailing Address:

4338 SW 8 ST
MIAMI, FL 33134

New Mailing Address:

14610 NE 6 AVE
MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, JUAN RAUL
4338 SW 8 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SEPULVEDA, JUAN RAUL
14610 NE 6 AVE
MIAMI, FL 33161 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: JUAN RAUL SEPULVEDA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEPULVEDA, JUAN RAUL
Address: 4338 SW 8 ST
City-St-Zip: MIAMI, FL 33134

Title: VPD () Delete
Name: SEPULVEDA, RAMON
Address: 4338 SW 8 ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEPULVEDA, JUAN RAUL
Address: 14610 NE 6 AVE
City-St-Zip: MIAMI, FL 33161

Title: VPD (X) Change () Addition
Name: SEPULVEDA, RAMON
Address: 14610 NE 6 AVE
City-St-Zip: MIAMI, FL 33161

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: JUAN R. SEPULVEDA

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01/21/2008

Electronic Signature of Signing Officer or Director

Date