

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114935

FILED
Feb 17, 2011
Secretary of State

Entity Name: GENERAL ENGINEERING AND MERCANTILE CORPORATION

Current Principal Place of Business:

700 BILTMORE WAY
1106
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

700 BILTMORE WAY
1106
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 14-2012651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILANI, SHAH
Address: 700 BILTMORE WAY, 11016
City-St-Zip: CORAL GABLES, FL 33134 US

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: SHAH GILANI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date