

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127254

Entity Name: GENAL, INC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

171-173 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

171-173 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1476273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PARKWAY
COMMERCIAL 2
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHPAK, EVGENY
Address: 1800 SOUTH OCEAN DR, APT #4108
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: SHPAK, LUBOV
Address: 1800 SOUTH OCEAN DR, APT 4108
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: UDLER, ALLA
Address: 1850 SOUTH OCEAN DR. APT # 3004
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHPAK, EVGENY
Address: 171-173 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SVPD (X) Change () Addition
Name: SHPAK, LUBOV
Address: 171-173 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EVGENY SHPAK

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date