

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086492

FILED
May 14, 2010
Secretary of State

Entity Name: GENERAL ELECTRONICS RS, CORP

Current Principal Place of Business:

20813 NW 3RD LANE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20813 NW 3RD LANE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-3485508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JORGE I
20813 NW 3RD LANE
PEMBROKE PINES, FL 33029 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: D
Name: ROMERO, JORGE I
Address: 20813 NW 3RD LANE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: SILVA, AMPARO C
Address: 20813 NW 3RD LANE
City-St-Zip: PEMBROKE PINES, FL 33029 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: JORGE I ROMERO

D

05/14/2010

Electronic Signature of Signing Officer or Director

Date