2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099006

Entity Name: GENERASOL INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 SW 11 ST. 710 MICHIGAN AVENUE #1032 #5

MIAMI, FL 33130 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

51 SW 11 ST. 247 SW 8 STREET #1032 #442 MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 61-1573811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, PABLO PABLO, GONZALEZ A D/P 51 SW 11 ST 247 SW 8 STREET #1032 #442 MIAMI, FL 33130 US MIAMI, FL 33130 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: PABLO A GONZALEZ 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, PABLO

 Address:
 247 SW 8 STTREET #442

 City-St-Zip:
 MIAMI, FL 33130

Title: VP

Name: CARVAJALES, JUAN
Address: 710 MICHIGAN AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33139

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: PABLO A GONZALEZ D/P 01/09/2010