2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099006

Entity Name: GENERASOL INC.

FILED Jul 25, 2011 Secretary of State

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

710 MICHIGAN AVENUE

#5

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

247 SW 8 STREET 710 MICHIGAN AVENUE #442 #5

MIAMI, FL 33130 MIAMI BEACH, FL 33139

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:

CARVAJALES, JUAN 710 MICHIGAN AVE

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MIAMI BEACH, FL 33139 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 CARVAJALES 07/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

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

Title: VP

Name: BECERRA, DANIA
Address: 710 MICHIGAN AVE # 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: JUAN CARVAJALES CEO 07/25/2011