

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037097

FILED
Apr 26, 2009
Secretary of State

Entity Name: GENERAL MAGNETIC POWER CORP.

Current Principal Place of Business:

4631 NW 31ST AVENUE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4631 NW 31ST AVENUE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0417526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JAIRO A
8060 NW 96TH TERR
APT 103
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BOZELLE, JUANITA
2581 CENTERGATE DR
APT 105
MIRAMAR, FL 33025 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: JUANITA SALAZAR

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDST () Delete
Name: SALAZAR, MARIA ROSARIO
Address: 4631 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PDT () Delete
Name: SALAZAR, LUIS JAIRO
Address: 4631 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: SALAZAR, JAIRO A
Address: 14703 COBRE VALLEY DRIVE
City-St-Zip: HOUSTON, TX 77062

Title: S () Change (X) Addition
Name: BOZELLE, JUANITA
Address: 2581 CENTERGATE DR. APT 105
City-St-Zip: MIRAMAR, FL 33025

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: ROSARIO SALAZAR

VDST

04/26/2009

Electronic Signature of Signing Officer or Director

Date