

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037097

FILED
Apr 10, 2011
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:

BOZELLE, JUANITA
2581 CENTERGATE DR
APT 105
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SALAZAR, MARIA ROSARIO
8070 CLEARY BLVD
APT 706
PLANTATION, FL 33024 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: MARIA ROSARIO SALAZAR

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIA ROSARIO SALAZAR

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date