

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000079539

Entity Name: GENERAL PRODUCTS, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

18331 PINES BLVD.
105
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD.
105
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0696158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, ANTONIO
18331 PINES BLVD
105
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LORENZANA, RONALD F
18331 PINES BLVD
105
PEMBROKE PINES, FL 33029 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: RONALD F LORENZANA

08/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GARCIA, CARLOS
Address: 18331 PINES BLVD. #105
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LORENZANA, RONALD F
Address: 18331 PINES BLVD. #105
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: ANGEL, ANTONIO
Address: 18331 PINES BLVD #105
City-St-Zip: PEMBROKE PINES, FL 33029

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: RONALD F LORENZANA

PDT

08/07/2008

Electronic Signature of Signing Officer or Director

Date