

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058280

FILED
Jan 22, 2010
Secretary of State

Entity Name: GENERAL POWER LIMITED INC.

Current Principal Place of Business:

8145 NW 33 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8145 NW 33 ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0947070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS E
7225 NW 25 STREET, STE #108
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, LUIS
Address: 7225 NW 25 STREET, STE #108
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: MORENO DE LOPEZ, CARMEN C
Address: 7225 NW 25 STREET, STE #108
City-St-Zip: MIAMI, FL 33122

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: LUIS LOPEZ

PD

01/22/2010

Electronic Signature of Signing Officer or Director

Date