

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057252

FILED
Apr 16, 2008
Secretary of State

Entity Name: G & A REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

19464 39TH AVE
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

19464 39TH AVE
MIAMI, FL 33160

New Mailing Address:

FEI Number: 71-0885028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
3890 W. COMMERCIAL BLVD
SUITE 214
FORT LAUDERDALE, FL 33309 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 () Delete
Name: MIRVIS, GENE
Address: 2800 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Delete
Name: ANATOLY, MIRVIS
Address: 2800 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GENE MIRVIS

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date