

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078393

FILED
Mar 07, 2011
Secretary of State

Entity Name: GE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

11420 NORTH KENDALL DRIVE
SUITE 207
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11420 NORTH KENDALL DRIVE
SUITE 207
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0182448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLIK, VLADIMIR F
11420 N. KENDALL DR
STE. 207
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLIK, VLADIMIR F
Address: 11420 N KENDALL DR., STE. 207
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: ERICE, LOUIS
Address: 11420 N KENDALL DR., STE. 207
City-St-Zip: MIAMI, FL 33176

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: VLADIMIR F GOLIK

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date