2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078393

Entity Name: GE REAL ESTATE SERVICES, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11420 NORTH KENDALL DRIVE SUITE 207 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11420 NORTH KENDALL DRIVE SUITE 207 MIAMI, FL 33176

FEI Number: 20-0182448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 02/09/2012