

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151121

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: G & E REAL ESTATE HOLDING COMPANY INC.

**Current Principal Place of Business:**

15458 S W 172ND ST  
MIAMI, FL 33187

**New Principal Place of Business:**

**Current Mailing Address:**

15458 S W 172ND ST  
MIAMI, FL 33187

**New Mailing Address:**

FEI Number: 84-1660791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORRES, GUILLERMO JR  
15458 S W 172ND ST  
MIAMI, FL 33187 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: PD ( ) Delete  
Name: TORRES, GUILLERMO JR  
Address: 15458 S W 172ND ST  
City-St-Zip: MIAMI, FL 33187

Title: VD ( ) Delete  
Name: TORRES, SADY  
Address: 15458 S W 172ND ST  
City-St-Zip: MIAMI, FL 33187

**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: GUILLERMO TORRES JR

PRES

02/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date