

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151121

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

12925 SW 132 ST
#5A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12925 SW 132 ST
#5A
MIAMI, FL 33186

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

OFFICERS AND DIRECTORS:

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

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

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: GUILLERMO TORRES JR

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date