

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008130

Entity Name: GIE REALTY, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 133
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

P.O. BOX 770485
MIAMI, FL 33177

New Principal Place of Business:

633 NE 167 STREET
SUITE #922
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-4145511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDY, ODNEY
13899 BISCAYNE BLVD
SUITE 133
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

BREDY, ODNEY
6641 NW 107 CT
DORAL, FL 33178 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: ODNEY BREDY

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREDY, ODNEY
Address: 13899 BISCAYNE BLVD, SUITE 133
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D () Delete
Name: BREDY, REIDLAND
Address: 6641 N.W. 107 CT.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREDY, ODNEY
Address: 633 NE 167 STREET
City-St-Zip: DORAL, FL 33162

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ODNEY BREDY

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date