

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008130

Entity Name: GIE REALTY, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

475 NE 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 770485
MIAMI, FL 33177

New Mailing Address:

6641 NE 107 CT
NORTH MIAMI, FL 33161

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
6641 NW 107 CT
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 6641 NW 107 CT
City-St-Zip: DORAL, FL 33178

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: ODNEY BREDY

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date