

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008130

Entity Name: GIE REALTY, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

6641 NW 107 CT
DORAL, FL 33178

New Principal Place of Business:

6641 NW 107 CT
DORAL, FL 33178 UN

Current Mailing Address:

6641 NW 107 CT
DORAL, FL 33178

New Mailing Address:

6641 NW 107 CT
DORAL, FL 33178 UN

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

OFFICERS AND DIRECTORS:

Title: P
Name: BREDY, ODNEY
Address: 6641 NW 107 CT
City-St-Zip: DORAL, FL 33178

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

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: ODNEY BREDY

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date