

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095054

Entity Name: G & E GROUP INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8861 SW 57TH STREET
COOPER CITY, FL 33328

New Principal Place of Business:

9710 STIRLING RD
110
COOPER CITY, FL 33024

Current Mailing Address:

8861 SW 57TH STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-5167471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONI, GAL
8861 SW 57TH STREET
COOPER CITY, FL 33328 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: P () Delete
Name: ALONI, GAL
Address: 8861 SW 57TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: HAREL, EYAL
Address: 11921 SW 52ND ST.
City-St-Zip: COOPER CITY, FL 33328

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: GAL ALONI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date