

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095054

Entity Name: G & E GROUP INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9710 STIRLING RD
110
COOPER CITY, FL 33024

Current Mailing Address:

9710 STIRLING RD
110
COOPER CITY, FL 33024

New Principal Place of Business:

10620 GRIFFIN RD.
108
COOPER CITY, FL 33328

New Mailing Address:

10620 GRIFFIN RD.
108
COOPER CITY, FL 33328

FEI Number: 20-5167477

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

OFFICERS AND DIRECTORS:

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

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

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: GAL ALONI

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date