

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147317

FILED
Apr 30, 2008
Secretary of State

Entity Name: G&E MARKETING & SERVICES CORP

Current Principal Place of Business:

2821 NE 163 STREET
6 N
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2821 NE 163 STREET
6 N
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

4200 NW 79 AVE
2D
DORAL, FL 33166

New Mailing Address:

4200 NW 79 AVE
2 D
DORAL, FL 33166

FEI Number: 20-5962719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JULIANA
2821 NE 163 STREET
6 N
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOMEZ, JULIANA
4200 NW 79 AVE
2 D
DORAL, FL 33166 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: JULIANA GOMEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JULIANA
Address: 2821 NE 163 STREET # 6 N
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: ESTRADA, MAGDALENA S
Address: 2821 NE 163 STREET # 6 N
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, JULIANA
Address: 4200 NW 79 AVE # 2 D
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: ESTRADA, MAGDALENA S
Address: 4200 NW 79 AVE # 2 D
City-St-Zip: DORAL, FL 33166

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: JULIANA GOMEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date