

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083473

FILED
Apr 11, 2012
Secretary of State

Entity Name: G AND E REALTY GROUP, INC

Current Principal Place of Business:

10620 GRIFFIN RD.
STE 108
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10620 GRIFFIN RD.
STE 108
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 02-0812165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAREL, EYAL
11921 SW 52 ST
COOPER CITY, FL 33330 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: HAREL, EYAL
Address: 11921 SW 52 ST
City-St-Zip: COOPER CITY, FL 33330

Title: MGR
Name: ALONI, GAL
Address: 8861 SW 57TH 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: EYAL HAREL

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date