

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011714

Entity Name: GEORGE-E'S, INC.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

3145 COMMODORE PLAZA
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3145 COMMODORE PLAZA
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1886358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, CRAIG P
14500 SW 79TH AVENUE
PALMETTO BAY, FL 33158 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: FARGE, GEORGES-ERIC
Address: 3326 MARY STREET, SUITE 202
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: MARKS, LEE P
Address: 3326 MARY STREET, SUITE 202
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: ERICKSON, CRAIG
Address: 14500 SW 79TH AVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: D
Name: DALLARD, DAVID
Address: 3145 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: HUNCKLER, HERVE
Address: 3145 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

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: CRAIG ERICKSON

VP

04/11/2010

Electronic Signature of Signing Officer or Director

Date