

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070434

FILED
Mar 25, 2009
Secretary of State

Entity Name: G&E INTERNATIONAL SERVICES INC

Current Principal Place of Business:

5955 NE 5TH AVE
MIAMI, FL 33137 US

New Principal Place of Business:

3030 SW 2ND ST
MIAMI, FL 33135 US

Current Mailing Address:

5955 NE 5TH AVE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-3051926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, VIRGILIA A
2250 SE COVE RD
STUART, FL 34997 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: DE ALBA, EDUARDO E
Address: 8464 NW 107 PATH
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ALBA, EDUARDO E
Address: 5955 NE 5TH AVE
City-St-Zip: MIAMI, FL 33137 US

Title: D () Change (X) Addition
Name: GLADELIS, TORO
Address: 5955 NE 5TH AVE
City-St-Zip: MIAMI, FL 33137 US

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: GLADELIS TORO

D

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date