

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086670

Entity Name: GE REALTY, INC.

FILED  
Feb 14, 2011  
Secretary of State

**Current Principal Place of Business:**

6155 PINETREE DR  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

6155 PINETREE DR  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 65-0619383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KINGCADE, TIMOTHY S  
1370 CORAL WY  
MIAMI, FL 33145 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: DPS  
Name: GARCIA, ELDA  
Address: 6155 PINETREE DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVT  
Name: GARCIA, WENDY  
Address: 6155 PINETREE DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV  
Name: GARCIA, ARISTIDES JR.  
Address: 6155 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: WENDY GARCIA

DVT

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date