

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086670

FILED
Feb 14, 2012
Secretary of State

Entity Name: GE REALTY, INC.

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: ELDA GARCIA

_____ Electronic Signature of Signing Officer or Director

DPS

02/14/2012

_____ Date