2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000036001 1. Entity Name GE 25 INVESTMENTS CORP.					FILED 07 SEP 17 PM 1: 17	
Principal Place 13881 SW 8 MIAMI FL 33	4 COURT	Mailing Address 13881 SW 84-COURT MIAMI, FL 33158			SECNERAL OF STATE TALLAHASSEE, FLORIDA	
2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11420 N Kendall P 11420 N Kendall Suite, Apt. #, etc.						
207 City & State _ City & State				0910	2007 Chg-P CR2E034 (12/06) Number Applied For	
Miami FC Miami FC			Country	65-0828105 Not Applicable 5. Certificate of Status Desired \$8.75 Additional		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent						
ERICE, LOUIS E 13881 SW 84 COURT MIAMI, FL 33158			Street Add	Street Address (P.O. Box Number is Not Acceptable) 1420 N Kennal! Dr. 1200		
			City /	lioni	FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) OATE						
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Corporation did not receive the prior notice.						
10.	OFFICERS AND DI	RECTORS Delete	11.	PO,	TIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition	
NAME STREET ADDRESS CITY-ST-ZIP	1			ETADORESS 11430 N KONDOTTO DE 4207 ST-ZIP Migmi FL 33176		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOLIK, MARTA S 13881 SW 84 COURT MIAMI, FL 33158	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition 1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GOLIK, VLADIMIR F 13881 SW 84 COURT MIAMI, FL 33158	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO 6011K.	Viadimit F. #207	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ERICE, CHARLOTTE A 13881 SW 84 COURT MIAMI, FL 33158	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied each profit is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: LOVIS E. Erice 9 100 595.6360 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Property Days Days Days Days Days Phone #						