

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000010451

Entity Name: G &amp; E LIMITED, INC.

**FILED**  
**Oct 08, 2008**  
**Secretary of State****Current Principal Place of Business:**14535 S MILITARY TRAIL  
DELRAY BEACH, FL 33484**New Principal Place of Business:**8056 NW 10 ST  
UNIT 10  
MIAMI, FL 33126**Current Mailing Address:**14535 S MILITARY TRAIL  
DELRAY BEACH, FL 33484**New Mailing Address:**8056 NW 10 ST  
UNIT 10  
MIAMI, FL 33126

FEI Number: 65-0890733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SCHWARTZ, ELLIOTT  
14535 S MILITARY TRAIL  
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**LOUISSAINT, AUGUSTE  
8056 NW 10 ST  
UNIT 10  
MIAMI, FL 33126 US

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: AUGUSTE LOUISSAINT

10/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: SCHWARTZ, ELLIOTT  
Address: 14535S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33445Title: D (X) Delete  
Name: MANOWITZ, GERALD  
Address: 14535 S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: LOUISSAINT, AUGUSTE  
Address: 8056 NW 10 ST UNIT 10  
City-St-Zip: MIAMI, FL 33126Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AUGUSTE LOUISSAINT

PRES

10/08/2008

Electronic Signature of Signing Officer or Director

Date