

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064929

Entity Name: G&E MORTGAGE & INVESTMENT, INC.

FILED
Jun 21, 2008
Secretary of State

Current Principal Place of Business:

16784 NE 4TH PL.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16784NE 4TH PL.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16784 NE 4TH PL.
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0938279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENELUS, HENRY
14300 NW 5 AVE
MIAMI, FL 33168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENELUS, HENRY
Address: 14300 NW 5 AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: HENRY GENELUS

P

06/21/2008

Electronic Signature of Signing Officer or Director

Date