

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151121

Entity Name: G & E REAL ESTATE HOLDING COMPANY INC.

Current Principal Place of Business:

12925 SW 132 ST
#5A
MIAMI, FL 33186

Current Mailing Address:

12925 SW 132 ST
#5A
MIAMI, FL 33186

FEI Number: 84-1660791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, GUILLERMO JR
15458 S W 172ND ST
MIAMI, FL 33187 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VD
Name	TORRES, GUILLERMO JR	Name	TORRES, SADY
Address	15458 S W 172ND ST	Address	15458 S W 172ND ST
City-State-Zip:	MIAMI FL 33187	City-State-Zip:	MIAMI FL 33187

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: TORRES , GUILLERMO JR

DP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date