2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001410

Entity Name: G&E REAL ESTATE MANAGEMENT SERVICES, INC.

FILED
Apr 26, 2023
Secretary of State
5392940368CC

Current Principal Place of Business:

125 PARK AVENUE NEW YORK, NY 10017

Current Mailing Address:

110 EAST 59TH STREET 7TH FLOOR NEW YORK, NY 10022 US

FEI Number: 45-4867781 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 CFO, TREASURER, DIRECTOR Title SECRETARY

NameRISPOLI, MICHAELNameMALETSKY, RICHARD AAddress125 PARK AVENUEAddress125 PARK AVENUECity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

PRESIDENT Title CEO, CHAIRMAN Title Name GOSIN, BARRY Name KUHN, JAMES Address 125 PARK AVENUE Address 125 PARK AVENUE City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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: RICHARD A. MALETSKY

SECRETARY

04/26/2023