

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001410

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

Current Principal Place of Business:

499 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

499 PARK AVENUE
NEW YORK, NY 10022 US

FEI Number: 45-4867781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | S | Title | AUTHORIZED REPRESENTATIVE |
| Name | MERKEL, STEPHEN M | Name | MALETSKY, RICHARD A |
| Address | 499 PARK AVENUE | Address | 499 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | NEW YORK NY 10022 |

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

**AUTHORIZED
REPRESENTATIVE**

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date