

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581207

Entity Name: GISELA INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

1456 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5355 WEST 6 LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2168574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESSE P
6260 N.W. 111 TERRACE
HIALEAH, FL 330122355 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILIAN, GISELA
Address: 5355 WEST 6 LANE
City-St-Zip: HIALEAH, FL 330122514

Title: ST
Name: MILIAN, JUAN J
Address: 5355 WEST 6 LANE
City-St-Zip: HIALEAH, FL 330122514

Title: D
Name: GONZALEZ, MARIA M
Address: 6260 NW 111TH TERR
City-St-Zip: HIALEAH, FL 330122355

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: GISELA MILIAN

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date