

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094095

Entity Name: GISALOP CORP.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVE
2402
SUNNY ISLES BCH., FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVE
2402
SUNNY ISLES BCH., FL 33160 US

New Mailing Address:

FEI Number: 34-1986231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, NYDIA
8500 NW 64 ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MACHADO, NYDIA
300SW 130 TERR
APT.#201-B
PEMBROKE PINES, FL 33027 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, LILIANA R
Address: 16711 COLLINS AVE # 2402
City-St-Zip: SUNNY ISLES BCH, FL 33160 US

Title: D
Name: LOPEZ, GUILLERMO S
Address: 16711 COLLINS AVE. #2402
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LILIANA R. PEREZ

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date