

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L21714** (5)

1. Corporation Name
GISSAL, INC.

Principal Place of Business

**5612 SUNSET DR.
MIAMI FL 33143**

Mailing Address

**5612 SUNSET DR.
MIAMI FL 33143**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1989

3a. Date of Last Report

08/11/1994

4. FEI Number

65-0166690

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. # etc.

State, Apt. # etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEVY, JAY M., ESQ.
6401 S.W. 87TH AVE.
SUITE 200
MIAMI FL 33173**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0903 and 607.1908, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0903, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of New Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	D
NAME	ORTIZ, SALVADOR
STREET ADDRESS	5612 SUNSET DR.
CITY & STATE	SOUTH MIAMI FL
NAME	D
NAME	ORTIZ, GISELA
STREET ADDRESS	4120 SW 102 AVE.
CITY & STATE	MIAMI FL 33175
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	
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CITY & STATE	
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CITY & STATE	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. NAME	
4. NAME	
5. NAME	
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29. NAME	
30. NAME	

14. I, the undersigned, certify that the information supplied with the filing of this statement, including the signature, has been true and correct. I further certify that the information included in the above report of supplemental annual report is true and correct and that my corporation shall have the same legal effect as if made under oath. That I am a qualified director of the corporation and that I am a resident of the State of Florida. I am attaching this statement with an affidavit.

SIGNATURE: *Salvador Ortiz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95 660-877-8777