

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27543

FILED
Feb 12, 2007
Secretary of State

Entity Name: GILAHESA CORPORATION

Current Principal Place of Business:

1011 E 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

1011 E 4TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1011 E 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2638133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, JOSE P.
9067 SW 215TH TERR
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DEISY, GIL
Address: 1011 E 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: MESA, EUGENIA
Address: 1011 E 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENIA MESA

PD

02/12/2007

Electronic Signature of Signing Officer or Director

Date