

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71154

Entity Name: GISELA INTERIORS, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

8242 N.W. 70TH ST.,
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8242 N.W. 70TH ST.,
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2603945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GISELA DELVALLE
8242 NW 70 STREET
MIAMI, FL 33166 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: PD () Delete
Name: BROWN, GISELA DEL VA, LLE
Address: 6760 SW 144 ST.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: RAMOS, JORGE,
Address: 3504 SW 143 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, GISELA DEL VA, LLE
Address: 8242 NW 70 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: TD (X) Change () Addition
Name: RAMOS, JORGE,
Address: 8242 NW 70 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: JORGE RAMOS

TD

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date