

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004528

FILED
Apr 30, 2009
Secretary of State

Entity Name: GIS HOME CORP

Current Principal Place of Business:

18520 NW 67 AVE
#326
HIALEAH, FL 33015

New Principal Place of Business:

13899 BISCAYNE BLVD
152
NORTH MIAMI, FL 33181 D

Current Mailing Address:

PO BOX 172641
HIALEAH, FL 330172641

New Mailing Address:

FEI Number: 20-1300445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYPPOLITE, IRENE T
18520 NW 67 AVE
#326
MIRAMAR, FL 33027 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: PT () Delete
Name: HYPPOLITE, IRENE T
Address: PO BOX 172641
City-St-Zip: HIALEAH, FL 330172641

Title: VP () Delete
Name: HYPPOLITE, SERGE G
Address: PO BOX 172641
City-St-Zip: HIALEAH, FL 330172641

Title: S () Delete
Name: TOUSSAINT, GRACELLE
Address: PO BOX 172641
City-St-Zip: HIALEAH, FL 330172641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: HYPPOLITE, IRENE T
Address: PO BOX 172641
City-St-Zip: HIALEAH, FL 330172641

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TOUSSAINT, GRACELLE
Address: PO BOX 172641
City-St-Zip: HIALEAH, FL 330172641

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE HYPPOLITE

CHAI

04/30/2009

Electronic Signature of Signing Officer or Director

Date