

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049079

Entity Name: GISNET TELECOM, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

2842 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2842 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 82-0543892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, OMAR JR.
2842 NW 79 AVE
DORAL, FL 33122 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: D () Delete
Name: ARMENTEROS, OMAR SR.
Address: 2842 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: P () Delete
Name: ARMENTEROS JR., OMAR
Address: 2842 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: V () Delete
Name: VELOSO, FELIX
Address: 2842 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: T () Delete
Name: MEHLER, MATTHEW
Address: 9730 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

Title: S (X) Delete
Name: VEGA, ALFREDO
Address: 2842 NW 79 AVE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMENTEROS, OMAR SR.
Address: 436 ALEDO AVE
City-St-Zip: CORAL GABLES, FL

Title: VP (X) Change () Addition
Name: ARMENTEROS JR., OMAR JR.
Address: 1330 WEST AVENUE APT 2301
City-St-Zip: MIAMI BEACH, FL

Title: P (X) Change () Addition
Name: VELOSO, FELIX
Address: 325 SOUTH BISCAYNE BLVD. #3417
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: MEHLER, MATTHEW
Address: 13980 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186

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

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: FELIX VELOSO

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date