

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000049079

Entity Name: GISNET TELECOM, INC.

FILED  
Jul 24, 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:

VELOSO, FELIX  
325 SOUTH BISCAYNE BLVD. #3417  
MIAMI, FL 33131 US

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: FELIX VELOSO

07/24/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FELIX VELOSO

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date