

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049079

Entity Name: GISNET TELECOM, INC.

FILED
Jan 07, 2008
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VELOSO, FELIX
1331 BRICKELL BAY DR.
1402
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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S () 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: 1331 BRICKELL BAY DR. # 1402
City-St-Zip: MIAMI, FL 33131

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

Title: T (X) Change () Addition
Name: VELOSO, FELIX
Address: 1331 BRICKELL BAY DR. # 1402
City-St-Zip: MIAMI, FL 33131

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

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

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date