2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049079

Entity Name: GISNET TELECOM, INC.

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2842 NW 79 AVE 3078 SW 38 CT DORAL, FL 33122 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

2842 NW 79 AVE 3078 SW 38 CT DORAL, FL 33122 MIAMI, FL 33146

FEI Number: 82-0543892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELOSO, FELIX
1331 BRICKELL BAY DR.
1402
MIAMI, FL 33131 US

VELOSO, FELIX
1331 BRICKELL BAY DR.
1501
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: 02/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name: VELOSO, FELIX Name: VELOSO, FELIX

Address: 1331 BRICKELL BAY DR. # 1402 Address: 1331 BRICKELL BAY DR. # 1501

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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 PT 02/13/2009