2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P03000029808** 1. Entity Name G.I.S.P. INTERNATIONAL, INC. Principal Place of Business Mailing Address 1833 SW 104 PLACE 1833 SW 104 PLACE MIAMI, FL 33165 MIAMI, FL 33165 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0157842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, OMAR DO NOT WRITE 1833 SW 104 PLACE MIAMI, FL 33165 IN THIS SPACE 8. The above named entity expmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis agen SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!\ FEE 18 \$150.00 After May 1\200\Beta Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE U000000901066 FERNANDEZ, OMAR NAME 04/29/08-80054-016 150.00 STREET ADDRESS 1833 SW 104 PLACE MIAMI, FL 33165 CITY-ST-ZIP TIT: F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 hame appears in Block 10 or Block 11 in Block 11 in Block 10 or Block 11 in Block 11 in Block 10 or Block 11 in Block 12 or Block 12 or Block 11 in Block 12 or Bl

changed, or on an attachment with

SIGNATURE:

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