

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017715

FILED
Sep 06, 2007
Secretary of State

Entity Name: GIBSAN ENTERPRISES INCORPORATED

Current Principal Place of Business:

8875 SW 43 TERR
MIAMI, FL 33165 US

New Principal Place of Business:

1246 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

Current Mailing Address:

8875 SW 43 TERR
MIAMI, FL 33165 US

New Mailing Address:

18465 S.W. 77 CT
CUTLER BAY, FL 33157

FEI Number: 20-1533768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHERAZ A
8875 SW 43 TERR
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, SHERAZ A
Address: 8875 SW 43 TERR
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: KHAN, RUBINA
Address: 8875 SW 43 TERR
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRAZ A KHAN

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date