2005 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF COMPORATIONS DOCUMENT # P04000084274 05 AUG -4 PH 2: 40 1. Entity Name GISTERA, CORPORATION Principal Place of Business Mailing Address 50054045 15419 SW 32 TERR 15419 SW 32 TERR MIAMI, FL 33185-4727 MIAMI, FL 33185-4727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable 59-2154776 Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GISELA C ARTAS-QUESADA ARIAS-QUESADA, Street Address (P.O. Box Number is Not Acceptable) 15419 SW 32 TERR MIAMI, FL 33185-4727 15419 SW 32 TERRACE City Zip Code MTAMT 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and late if applicable (NOTE: Registered Agent aigneture required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TILE **PVS** Delete MLE ☐ Change ☐ Addition ARIAS-QUESADA, GISELA C NAME NAME 15419 SW 32 TERR STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI, FL 331854727 TITLE ☐ Delete MLE Change ☐ Addition ЬV QUESADA, NIEL NAME NAME QUESADA, NOEL STREET ADDRESS 15419 SW 32 TERR STREET ADDRESS 15419 SW 32 TERRACE MIAMI, FL 33185-4727 CITY-ST-ZIP MIAMI, FL 331854727 CITY-SI-ZIP me ME Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE MLE Change ■ Addition NULE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZP ☐ Delete TITLE TITLE Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Deleta TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

Gisela C. Arias-Quesada

ELA C. OLICAS IN TYPES OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR

SIGNATURE:

06-29-2005 90002 048 ***150.00 FILED P04000084274

06/23/05

President