2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068885

Entity Name: GEORGE CISNE CORP

FILED Jun 21, 2007 Secretary of State

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

6471 COW PEN RD 740 WEST 72 PLACE
J-102 HIALEAH, FL 33014 US

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6471 COW PEN RD 740 WEST 72 PLACE J-102 HIALEAH, FL 33014 US

J-102 HIALEAH, FL 33014 US HIALEAH, FL 33014 US

FEI Number: 20-2832157 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:

CISNE, JORGE
6471 COW PEN RD
740 WEST 72 PLACE
J-102
HIALEAH, FL 33014 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: 06/21/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CISNE, JORGE
 Name:
 CISNE, JORGE

 Address:
 6471 COW PEN RD APT J-102
 Address:
 740 WEST 72 PLACE

 City-St-Zip:
 MIAMI LAKES, FL 33014 US
 City-St-Zip:
 HIALEAH, FL 33014 US

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: JORGE CISNE PRES 06/21/2007