

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105465

Entity Name: GISA CORP.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

13727 SW 103 TERR.
MIAMI, FL 33186

New Principal Place of Business:

8919 SW 150 N. CT. CR.
MIAMI, FL 33196

Current Mailing Address:

13727 SW 103 TERR.
MIAMI, FL 33186

New Mailing Address:

8919 SW 150 N. CT. CR.
MIAMI, FL 33196

FEI Number: 20-3223757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DAVID A PRES.
13727 SW 103 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LANE, DAVID A PRES.
8919 SW 150 N. CT. CR.
MIAMI, FL 33196 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANE, DAVID A
Address: 13727 SW 103 TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, DAVID A
Address: 8919 SW 150 N. CT. CR.
City-St-Zip: MIAMI, FL 33196

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: DAVID A LANE

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date