

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105465

FILED
Jun 27, 2009
Secretary of State**Entity Name:** GISA CORP.**Current Principal Place of Business:**8919 SW 150 N. CT. CR.
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**8919 SW 150 N. CT. CR.
MIAMI, FL 33196**New Mailing Address:****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.
8919 SW 150 N. CT. CR.
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**AVILA-SOL, HECTOR 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: HECTOR AVILA-SOL

06/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LANE, DAVID A
Address: 8919 SW 150 N. CT. CR.
City-St-Zip: MIAMI, FL 33196**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: AVILA-SOL, HECTOR
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: HECTOR AVILA-SOL

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06/27/2009

Electronic Signature of Signing Officer or Director

Date