

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115710

Entity Name: GISPERT GROUP CORP.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

6496 WEST 11 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

750 SW 108 AVENUE
APT 105
PEMBROKE PINES, FL 33025

Current Mailing Address:

6496 WEST 11 AVENUE
HIALEAH, FL 33012

New Mailing Address:

750 SW 108 AVENUE
APT 105
PEMBROKE PINES, FL 33025

FEI Number: 20-3336079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISPERT, NELIO H
6496 WEST 11 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GISPERT, NELIO H
750 SW 108 AVENUE
APT 105
PEMBROKE PINES, FL 33025 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: NELIO H GISPERT

07/09/2007

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:

Title: PRES () Delete
Name: GISPERT, NELIO H
Address: 6496 WEST 11 AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GISPERT, NELIO H
Address: 750 SW 108 AVENUE APT 105
City-St-Zip: PEMBROKE PINES, FL 33025

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: NELIO H GISPERT

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date