

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115710

Entity Name: GISPERT GROUP CORP.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

750 SW 108 AVENUE
APT 105
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

750 SW 108 AVENUE
APT 105
PEMBROKE PINES, FL 33025

New Mailing Address:

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
750 SW 108 AVE
APT 105
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PRES () Delete
Name: LOPEZ, ARTURO
Address: 1450 SW 17 ST
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FERNANDEZ, JESSE J
Address: 3530 SW 104 AVE
City-St-Zip: MIAMI, FL 33165

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 GISPERT

Electronic Signature of Signing Officer or Director

TRE

08/24/2007

Date