

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115710

Entity Name: GISPERT GROUP CORP.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

750 SW 108 AVENUE  
APT 105  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

2140 NW 13 AVE  
MIAMI, FL 33142 US

## Current Mailing Address:

750 SW 108 AVENUE  
APT 105  
PEMBROKE PINES, FL 33025

## New Mailing Address:

7901 NW 71 AVE  
TAMARAC, FL 33321 US

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:

CARCAMO, ARLEN  
7901 NW 71 AVE  
TAMARAC, FL 33321 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: ARLEN CARCAMO

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CARCAMO, ARLEN  
Address: 7901 NW 71 AVE  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, KATRINA M  
Address: 7510 SW 153 PLACE #202  
City-St-Zip: MIAMI, FL 33193 US

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

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: ARLEN CARCAMO

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date