

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115710

FILED
Jul 11, 2008
Secretary of State**Entity Name:** GISPERT GROUP CORP.**Current Principal Place of Business:**2140 NW 13 AVE
MIAMI, FL 33142 US**New Principal Place of Business:**7901 NW 71 AVE
TAMARAC, FL 33321 US**Current Mailing Address:**7901 NW 71 AVE
TAMARAC, FL 33321 US**New Mailing Address:****FEI Number:** 20-3336079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CARCAMO, ARLEN
7901 NW 71 AVE
TAMARAC, FL 33321 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: CARCAMO, ARLEN
Address: 7901 NW 71 AVE
City-St-Zip: TAMARAC, FL 33321 US**Title:** VP (X) Delete
Name: FERNANDEZ, KATRINA M
Address: 7510 SW 153 PLACE #202
City-St-Zip: MIAMI, FL 33193 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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

07/11/2008

Electronic Signature of Signing Officer or Director_____
Date