2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P06000072548** 1. Entity Name GISELLE PROPERTIES INC. Principal Place of Business Mailing Address .2322 W 78 STREET2322 W 78 STREET HIALEAH, FL 33012 US HIALEAH, FL 33012 . US 大海 人名英格兰斯特特 不可能的 No Chg-P CR2E034 (11/05) 02072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5076834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, INOCENCIO DO NOT WRITE 2322 W 78 STREET HIALEAH, FL 33016 IN THIS SPACE the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees ... After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PRES TITLE GONZALEZ, INOCENCIO NAME . STREET ADDRESS 2322 W 78 STREET CITY-ST-ZIP HIALEAH, FL 33016 TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR