

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075911

Entity Name: GILBERT ONE, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

10965 NW 58 TERR.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10965 NW 58 TERR.
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 14-1964790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USECHE, JOSE E
10965 NW 58 TERR.
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USECHE, JOSE E
Address: 10965 NW 58 TERR.
City-St-Zip: DORAL, FL 33178 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GUENNI, DANIEL
Address: 3340 NE 190 ST. APT. 505
City-St-Zip: AVENTURA, FL 33180 US

Title: T () Change (X) Addition
Name: DEL PORTILLO, MARISA
Address: 10965 NW 58 TERR.
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE E. USECHE

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date