

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099568

Entity Name: D- GISSE CORP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

20 E 44 ST
HIALEAH, FL 33013

New Principal Place of Business:

7015 W 3RD AVE
HIALEAH, FL 33014

Current Mailing Address:

20 E 44 ST
HIALEAH, FL 33013

New Mailing Address:

7015 W 3RD AVE
HIALEAH, FL 33014

FEI Number: 76-0834339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MIGUEL
519 E 53RD ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

TORRES, MIGUEL
7015 W 3RD AVE
HIALEAH, FL 33014 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: MIGUEL TORRES

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEITO, CARIDAD
Address: 20 E 44 ST
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: CASAS, LUIS
Address: 20 E 44 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEITO, CARIDAD
Address: 7015 W 3RD AVE
City-St-Zip: HIALEAH, FL 33014

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: CARIDAD FEITO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date