

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080991

Entity Name: GYPSO, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

10901 SW 88 STREET
#102
MIAMI, FL 33176 US

Current Mailing Address:

10901 SW 88 STREET
#102
MIAMI, FL 33176 US

FEI Number: 26-0551823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ URQUIZA, NAHIR
10901 SW 88 STREET
#102
MIAMI, FL 33176 US

New Principal Place of Business:

7170 FAIRWAY DRIVE
M 5
MIAMI LAKES, FL 33014 US

New Mailing Address:

7170 FAIRWAY DRIVE
M 5
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MARTINEZ URQUIZA, NAHIR
7170 FAIRWAY DRIVE
M 5
MIAMI LAKES, 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ URQUIZA, NAHIR
Address: 10901 SW 88 STREET #102
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ URQUIZA, NAHIR
Address: 7170 FAIRWAY DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: NAHIR MARTINEZ URQUIZA

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date