

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022770

Entity Name: GIS POWER SERVICES CORP

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

9755 NW 52 ST
401
MIAMI, FL 33178

New Principal Place of Business:

9755 NW 52 ST
401
MIAMI, FL 33178 US

Current Mailing Address:

9755 NW 52 ST
401
MIAMI, FL 33178

New Mailing Address:

PO BOX 02-5210
SHIP 2-1334
MIAMI, FL 33102 US

FEI Number: 26-4490224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOSE H
9755 NW 52 ST
401
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARABALLO, ISMELIS E
9755 NW 52 ST
401
MIAMI, FL 33178 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: ISMELIS CARABALLO

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARABALLO, ISMELIS E
Address: PO BOX 02-5210 SHIP 2-1334
City-St-Zip: MIAMI, FL 33102

I hereby 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 all other like empowered.

SIGNATURE: ISMELIS CARABALLO

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date