

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036108

FILED
Mar 14, 2011
Secretary of State

Entity Name: GISALIA FARM CORP.

Current Principal Place of Business:

8000 SW 106 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8000 SW 106 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2462983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY
SUITE 510
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GUTIERREZ, MIGUEL
Address: 8000 SW 106 ST
City-St-Zip: MIAMI, FL 33156

Title: VPST
Name: GUTIERREZ, NANCY
Address: 8000 SW 106 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: GUTIERREZ, SR., MIGUEL
Address: 3108 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: GUTIERREZ, SR., ANA
Address: 3108 SW 22 TERR
City-St-Zip: MIAMI, FL 33156

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: MIGUEL GUTIERREZ

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date