2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092553

Entity Name: GISELLA INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9202 US HWY 19 SUITE 1 8927 STATE ROAD 52 PORT RICHEY,FL, 34668 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

PO BOX 190 PO BOX 190

PORT RICHEY,FL, 34673 PORT RICHEY, FL 34673

FEI Number: 45-3637374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIA, FERNANDO E
9202 US HWY 19
PORT RICHEY, FL 3468
US

MEJIA, FERNANDO E
8927 STATE ROAD 52
HUDSON, FL 34667
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: FERNANDO E MEJIA 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: MEJIA, FERNANDO E Address: 8927 STATE ROAD 52 City-St-Zip: HUDSON, FL 34667 US

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: FERNANDO E MEJIA DIR 04/11/2012