

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046181

Entity Name: G.I.S., INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

9730 NW 25TH ST  
2ND FLOOR  
MIAMI, FL 33172 US

## New Principal Place of Business:

2842 NW 79 AVE  
DORAL, FL 33122 US

## Current Mailing Address:

9730 NW 25TH ST  
2ND FLOOR  
MIAMI, FL 33172 US

## New Mailing Address:

2842 NW 79 AVE  
DORAL, FL 33122 US

FEI Number: 65-0584421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMENTEROS, OMAR  
9730 NW 25TH ST  
2ND FLOOR  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

ARMENTEROS, OMAR  
2842 NW 79 AVE  
DORAL, FL 33122 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: OMAR ARMENTEROS

01/12/2006

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ARMENTEROS, OMAR  
Address: 821 MARIARA AVE  
City-St-Zip: CORAL GABLES, FL

Title: VD ( ) Delete  
Name: VEGA, ALFREDO  
Address: 17504 S.W. 12TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P ( ) Delete  
Name: ARMENTEROS, OMAR  
Address: 13980 S.W. 145TH PLACE  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: MEHLER, MATTHEW  
Address: 13980 S.W. 145TH PLACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OMAR ARMENTEROS

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date