

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 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