

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046181

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

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2842 NW 79 AVE
DORAL, FL 33122 US

New Principal Place of Business:

3850 BIRD ROAD
SUITE 501
CORAL GABLES, FL 33146 US

Current Mailing Address:

2842 NW 79 AVE
DORAL, FL 33122 US

New Mailing Address:

3850 BIRD ROAD
SUITE 501
CORAL GABLES, FL 33146 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
2842 NW 79 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

ARMENTEROS, OMAR
3850 BIRD ROAD
SUITE 501
CORAL GABLES, FL 33146 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ARMENTEROS, OMAR S
Address: 436 ALEDO AVE
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: ARMENTEROS, OMAR J
Address: 1330 WEST AVENUE APT 2301
City-St-Zip: MIAMI BEACH, FL 33139

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:

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

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date