

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046181

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

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 501
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 501
CORAL GABLES, FL 33146 US

New Mailing Address:

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
3850 BIRD ROAD
SUITE 501
CORAL GABLES, FL 33146 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: S
Name: ARMENTEROS, OMAR S
Address: 436 ALEDO AVE
City-St-Zip: CORAL GABLES, FL

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

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

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: OMAR ARMENTEROS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date