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FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northrup
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000049214 (5)

1. Corporation Name
GISELLE INVESTMENTS, INC.



Principal Place of Business: 1428 BRICKELL AVENUE, SIXTH FLOOR, MIAMI FL 33131
 Mailing Address: 1428 BRICKELL AVENUE, SIXTH FLOOR, MIAMI FL 33131-3411

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	6771 SW 4 ST	25	6771 SW 4 ST	06/10/1996	
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number	65-0693820
23	MIAMI FL	27	MIAMI FL	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24	33144 USA	28	33144 USA	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
PALMIERI, THOMAS J
 1428 BRICKELL AVE.
 6TH FLOOR
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: **ADRIAN GOETT**
 82 Street Address (P.O. Box Number is Not Acceptable): **6771 SW 4 ST.**
 83
 84 City: **MIAMI** FL 85 Zip Code: **33144**

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **5-13-97**

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	PUIGNAU, MARCIA	
STREET ADDRESS	1428 BRICKELL AVE. 6TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	DELETED
NAME	PALMIERI, THOMAS J	
STREET ADDRESS	1428 BRICKELL AVE. 6TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	MAYRA PUIGNAU		
1.3 STREET ADDRESS	6771 SW 4 ST		
1.4 CITY-ST-ZIP	MIAMI FL 33144		
2.1 TITLE	V	Change	Addition
2.2 NAME	ADRIAN GOETT		
2.3 STREET ADDRESS	6771 SW 4 ST		
2.4 CITY-ST-ZIP	MIAMI FL 33144		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or only in attachment with an address.

SIGNATURE: *[Signature]* **ADRIAN GOETT 4-25-97 305-261-5214**

CR2E034 (9/96)