

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000864

Entity Name: GASTON Y DANIELA, INC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

200 PARK AVENUE SOUTH SUITE 511  
NEW YORK, NY 10003

**New Principal Place of Business:**

200 PARK AVENUE SOUTH  
SUITE 511  
NEW YORK, NY 10003

**Current Mailing Address:**

200 PARK AVENUE SOUTH SUITE 511  
NEW YORK, NY 10003

**New Mailing Address:**

200 PARK AVENUE SOUTH  
SUITE 511  
NEW YORK, NY 10003

FEI Number: 26-2933942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: DE OSMA, GUILLERMO  
Address: C/O GASTON Y DANIELA, S.A. PARQUE EMPRESAR  
City-St-Zip: LAS MERCEDES C/CAMPEZO 1, XX

Title: S  
Name: STAIRS, STANLEY T  
Address: 200 PARK AVENUE SOUTH SUITE 511  
City-St-Zip: NEW YORK, NY 10003

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: STANLEY T. STAIRS

S

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date