

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033400

Entity Name: GASTON CORPORATION

FILED  
Aug 05, 2008  
Secretary of State

**Current Principal Place of Business:**

3399 NW 72 AVE, STE 121  
MIAMI, FL 33122

**New Principal Place of Business:**

12252 SW 128TH STREET  
MIAMI, FL 331865419 US

**Current Mailing Address:**

3399 NW 72 AVE, STE 121  
MIAMI, FL 33122

**New Mailing Address:**

12252 SW 128TH STREET  
MIAMI, FL 331865419 US

FEI Number: 03-0416477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, LAZARO J J.D.  
5040 NW 7TH STREET  
PENTHOUSE  
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: INCLAN, LUIS  
Address: 3399 NW 72 AVE, SUITE 121  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: INCLAN, LUIS  
Address: 12252 SW 128TH STREET  
City-St-Zip: MIAMI, FL 331865419 US

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: LUIS INCLAN

D

08/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date