2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016258

Entity Name: GASTON BERENGUER INC.

FILED Mar 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 969 S. FEDERAL HWY. #201 STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 7726 SE MAMMOTH DR. HOBE SOUND, FL 33455 FEI Number: 20-2479145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERERGUER, GASTON 7726 SE MAMMOTH DR. HOBE SOUND, FL 33455 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BERERGUER, GASTON Address: 7726 SE MAMMOTH DR. City-St-Zip: HOBE SOUND, FL 33455

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: GASTON BERENGUER CEO 03/03/2011