

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016258

Entity Name: GASTON BERENGUER INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

969 S. FEDERAL HWY.
#201
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

7726 SE MAMMOTH DR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-2479145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERERGUER, GASTON
7726 SE MAMMOTH DR.
HOBE SOUND, FL 33455 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: 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 DMD

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date