

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107428

Entity Name: GAMMA STONES CORP.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

755 NW 167  
MIAMI, FL 33169 US

## New Principal Place of Business:

755 NW 167 ST  
MIAMI, FL 33169 US

## Current Mailing Address:

755 NW 167  
MIAMI, FL 33169 US

## New Mailing Address:

755 NW 167 ST  
MIAMI, FL 33169 US

FEI Number: 20-5432611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.  
9100 SOUTH DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: MONTOYA, ISABEL  
Address: 755 NW 167 STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: S,T ( ) Delete  
Name: MONTOYA, ISABEL  
Address: 755 NW 167 ST  
City-St-Zip: MIAMI, FL 33169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTOYA, ISABEL  
Address: 755 NW 167 STREET  
City-St-Zip: MIAMI, FL 33169 US

Title: VP (X) Change ( ) Addition  
Name: ROMAGNOLI, DANIEL  
Address: 755 NW 167 ST  
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABEL MONTOYA

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date