

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062663

Entity Name: GASTRO, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

9320 SW 100TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

2140 WEST 68 STREET
SUITE 300
HIALEAH, FL 33016 US

Current Mailing Address:

9320 SW 100TH STREET
MIAMI, FL 33176 US

New Mailing Address:

2140 WEST 68 STREET
SUITE 300
HIALEAH, FL 33016 US

FEI Number: 65-0437836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERAL, FRANCISCO MD
9320 SW 100TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MADERAL, FRANCISCO MD
2140 WEST 68 STREET
SUITE 300
MIAMI, FL 33176 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADERAL, FRANCISCO
Address: 9320 SW 100TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADERAL, FRANCISCO
Address: 2140 WEST 68 STREET SUITE 300
City-St-Zip: HIALEAH, FL 33016

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: FRANCISCO R MADERAL

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date