

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009287

FILED
Mar 29, 2007
Secretary of State

Entity Name: GASTON JEWELRY STUDIO, INC.

Current Principal Place of Business:

36 NE 1 STREET, SUITE 851
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1 STREET, SUITE 851
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0572466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVES, GASTON
36 NE 1 STREET, SUITE 851
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RIVES, GASTON R
36 NE 1 STREET, SUITE 851
MIAMI, FL 33132 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: GASTON R RIVES

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIVES, GASTON
Address: 36 NE 1ST STREET #851
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RIVES, GASTON R
Address: 36 NE 1ST STREET #851
City-St-Zip: MIAMI, FL 33132

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: GASTON R RIVES

PS

03/29/2007

Electronic Signature of Signing Officer or Director

Date