

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009287

FILED
Apr 26, 2011
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:

40 NE 1ST AVE
801
MIAMI, FL 33132

Current Mailing Address:

36 NE 1 STREET, SUITE 851
MIAMI, FL 33132

New Mailing Address:

40 NE 1ST AVE
801
MIAMI, FL 33132

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 R
36 NE 1 STREET, SUITE 851
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RIVES, GASTON R
40 NE 1ST AVE
801
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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RIVES, GASTON R
Address: 40 NE 1ST AVE 801
City-St-Zip: MIAMI, FL 33132

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 RIVES

PR

04/26/2011

Electronic Signature of Signing Officer or Director

Date