2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019966

Entity Name: GAMMA NORTH AMERICA, INC.

Current Principal Place of Business:

5600 N.W. 37TH AVENUE MIAMI. FL 33142

Current Mailing Address:

5600 N.W. 37TH AVENUE MIAMI, FL 33142

FEI Number: 20-8811251 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVID J. VALDINI & ASSOC., PA 5353 N. FEDERAL HIGHWAY SUITE 303 FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC9571340997

Officer/Director Detail:

TitlePRESTitleCHAIRMANNameKRACKO, ELLIOTNameWANG, HAI

Address 5600 N.W. 37TH AVENUE Address 5600 N.W. 37TH AVENUE

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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: ELLIOT KRACKO

PRESIDENT

04/30/2014