2018 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

Name and Address of Current Registered Agent:

KENDRICK, JON MICHAEL ESQ. 1776 N. PINE ISLAND ROAD SUITE 118 PLANTATION, FL 33322 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: JON MICHAEL KENDRICK ESQ

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleCHAIRMANNameWANG, HAIAddress5600 N.W. 37TH AVENUECity-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.

CHAIRMAN

03/26/2018

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2018 Secretary of State CC2824867440

Certificate of Status Desired: No

03/26/2018 Date

Date