2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019966

Entity Name: GAMMA NORTH AMERICA, INC.

Current Principal Place of Business:

HARBORSIDE 2, 200 HUDSON ST.

SUITE 900

JERSEY CITY, NJ 07311

Current Mailing Address:

HARBORSIDE 2, 200 HUDSON ST.

SUITE 900

JERSEY CITY, NJ 07311 US

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

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 04/29/2019

Electronic Signature of Registered Agent Date

SUITE 900

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT
Name WANG, HAI Name CHEN, GUO

Address HARBORSIDE 2, 200 HUDSON ST. Address HARBORSIDE 2, 200 HUDSON ST.

SUITE 900

City-State-Zip: JERSEY CITY NJ 07311 City-State-Zip: JERSEY CITY NJ 07311

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: GUO CHEN PRESIDENT 04/29/2019

FILED Apr 29, 2019

Secretary of State

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