

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000104092

Entity Name: GAMMA USA, INC.

Current Principal Place of Business:

5600 NW 37TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

5600 NW 37TH AVENUE
MIAMI, FL 33142

FEI Number: 27-4642619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDINI, DAVID JESQ.
DAVID J. VALDINI & ASSOCIATES, P.A.
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

Officer/Director Detail :

Title CHRM
Name QIN, JIDONG
Address 5600 N.W. 37TH AVENUE
City-State-Zip: MIAMI FL 33142

Title PRES
Name BOYLE, EDWARD M III
Address 5600 N.W. 37TH AVENUE
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: JIDONG QIN

CHAIRMAN

05/15/2014

Electronic Signature of Signing Officer/Director Detail

Date