2016 FLORIDA PROFIT CORPORATION 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: 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. 04/12/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHRM Title PRES

Name QIN, JIDONG Name BOYLE, EDWARD M III

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: JIDONG QIN CHAIRMAN 04/12/2016

FILED Apr 12, 2016

Secretary of State

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