

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104092

Entity Name: GAMMA USA, 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: 27-4642619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENDRICK, JON MICHAEL ESQ.
499 NW 70TH AVENUE
SUITE 108
PLANTATION, FL 33317 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.

02/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name CHEN, GUO
Address HARBORSIDE 2, 200 HUDSON ST.
SUITE 900
City-State-Zip: JERSEY CITY NJ 07311

Title DIRECTOR
Name PENG, HAO
Address HARBORSIDE 2, 200 HUDSON ST.
SUITE 900
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: JON M. KENDRICK, ESQ. ON BEHALF OF HAO
PENG

REGISTERED AGENT

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date