

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104092

FILED
Apr 29, 2011
Secretary of State

Entity Name: GAMMA USA, INC.

Current Principal Place of Business:

5600 NW 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5600 NW 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-4642619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: KRACKO, ELLIOT
Address: 5600 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MR.
Name: BAUM, MATTHEW
Address: 5600 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 32312

Title: MS.
Name: CASTILLE, COLLEEN
Address: 5600 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 32312

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: COLLEEN M. CASTILLE

SEC.

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date