

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000104092

**FILED  
Nov 04, 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

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: DARLENE MACK

CONT

11/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date