

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104092

Entity Name: GAMMA USA, INC.

FILED  
Apr 25, 2012  
Secretary of State

**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:**

VALDINI, DAVID J ESQ.  
DAVID J. VALDINI & ASSOCIATES, P.A.  
5353 N. FEDERAL HIGHWAY, SUITE 303  
FT. LAUDERDALE, FL 33308 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: CHRM  
Name: KRACKO, ELLIOT  
Address: 5600 N.W. 37TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: PRES  
Name: BAUM, MATTHEW  
Address: 5600 N.W. 37TH AVENUE  
City-St-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: DARLENE MACK

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

CONT

04/25/2012

\_\_\_\_\_ Date