

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139557

FILED
Feb 22, 2011
Secretary of State

Entity Name: GAMA GROUP DEVELOPMENT, INC.

Current Principal Place of Business:

2903 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

4904 S.W. 72ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

2903 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

4904 S.W. 72ND AVENUE
MIAMI, FL 33155

FEI Number: 20-3727343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERIBEAUX, GUS M
2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DERIBEAUX, GUS M
4904 S.W. 72ND AVENUE
MIAMI, FL 33155 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERIBEAUX, GUSTAVO M
Address: 4904 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: DERIBEAUX, GUSTAVO A
Address: 8541 SW 27TH STREET
City-St-Zip: MIAMI, FL 33155

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: GUSTAVO DE RIBEAUX

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date