

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039911

FILED
Feb 22, 2011
Secretary of State

Entity Name: GAMA YACHTS ENGINEERING INC.

Current Principal Place of Business:

8933 SW 123 COURT
APT 105 BLDG 5
MIAMI, FL 33186 US

New Principal Place of Business:

9099 SW 133 RD CT
APT D
MIAMI, FL 33186-178 US

Current Mailing Address:

8933 SW 123 COURT
APT 105 BLDG 5
MIAMI, FL 33186 US

New Mailing Address:

9099 SW 133 RD CT
APT D
MIAMI, FL 33186-178 US

FEI Number: 26-4821681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, GAMALIEL
8933 SW 123 COURT
APT 105 BLDG 5
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEON, GAMALIEL
9099 SW 133 RD CT
APT D
MIAMI, FL 33186-178 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: GAMALIEL LEON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, GAMALIEL
Address: 9099 SW 133 RD CT APT. D
City-St-Zip: MIAMI, FL 33186-178 US

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: GAMALIEL LEON

SR.

02/22/2011

Electronic Signature of Signing Officer or Director

Date