

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055879

Entity Name: GAMMA INTERNATIONAL LOGISTICS INC.

Current Principal Place of Business:

1960 EAST GRAND AVENUE, SUITE 700
EL SEGUNDO, CA 90245

Current Mailing Address:

1960 EAST GRAND AVENUE, SUITE 700
EL SEGUNDO, CA 90245 US

FEI Number: 57-1234374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCHA, SILVIA
11350 NW 25TH STREET, SUITE 110
MIAMI, FL 33172 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: SILVIA ROCHA

01/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GO, KENJI
Address 1960 EAST GRAND AVENUE, SUITE
700
City-State-Zip: EL SEGUNDO CA 90245

Title D
Name PORSE, PETER
Address 1960 EAST GRAND AVENUE, SUITE
700
City-State-Zip: EL SEGUNDO CA 90245

Title D
Name VON GEUSAU, PETER
Address 1960 EAST GRAND AVENUE, SUITE
700
City-State-Zip: EL SEGUNDO CA 90245

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: PETER VON GEUSAU

CORPORATE SECRETAR 01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date