

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90090 005 ***150.00

DOCUMENT # 468479

1. Entity Name
GAMMA CONSTRUCTION, INC.



Principal Place of Business
**4850 S.W. 72ND AVENUE
MIAMI, FL 33155**

Mailing Address
**4850 S.W. 72ND AVENUE
MIAMI, FL 33155**

4000000000



2. Principal Place of Business - No P.O. Box #
9840 SW 77th Ave.

3. Mailing Address
9840 SW 77th Ave.

Suite, Apt. #, etc.
301

Suite, Apt. #, etc.
301

01082008 Chg-P CR2E034 (12/06)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
59-1588748

Applied For
☐ Not Applicable

Zip
33150

Country
USA

Zip
33150

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CERVANTES, PATRICIO
4850 SW 72 AVE
MIAMI, FL 33155**

7. Name and Address of New Registered Agent

Name **Cervantes, Patricio**
Street Address (P.O. Box Number is Not Acceptable)
9840 SW 77th Avenue
Suite 301
City **Miami** **FL** Zip Code **33150**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

P. Cervantes

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------|--|
| TITLE NAME | PD CERVANTES, PATRICIO | <input checked="" type="checkbox"/> Delete |
| STREET ADDRESS | 4850 SW 72 AVENUE | |
| CITY-ST-ZIP | MIAMI, FL 33155 | |
| TITLE NAME | T CERVANTES, MARIA E | <input checked="" type="checkbox"/> Delete |
| STREET ADDRESS | 4850 SW 72 AVENUE | |
| CITY-ST-ZIP | MIAMI, FL 33155 | |
| TITLE NAME | V JHONES, JORGE | <input checked="" type="checkbox"/> Delete |
| STREET ADDRESS | 4850 S.W. 72ND AVENUE | |
| CITY-ST-ZIP | MIAMI, FL 33155 | |
| TITLE NAME | | <input type="checkbox"/> Delete |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | | <input type="checkbox"/> Delete |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | | <input type="checkbox"/> Delete |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------|--|
| TITLE NAME | PD Cervantes, Patricio | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 9840 SW 77th Avenue, 301 | |
| CITY-ST-ZIP | Miami, FL 33150 | |
| TITLE NAME | T Cervantes, Maria E. | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 9840 SW 77th Avenue, 301 | |
| CITY-ST-ZIP | Miami, FL 33150 | |
| TITLE NAME | V Jhones, Jorge | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 9840 SW 77th Avenue, 301 | |
| CITY-ST-ZIP | Miami, FL 33150 | |
| TITLE NAME | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE NAME | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

P. Cervantes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #