

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 468479

FILED
Jun 09, 2010
Secretary of State

Entity Name: GAMMA CONSTRUCTION, INC.

Current Principal Place of Business:

9840 SW 77TH AVE
301
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9840 SW 77TH AVE
301
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1588748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, PATRICIO
9840 SW 77TH AVE
STE 301
MIAMI, FL 33156 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: P
Name: CERVANTES, PATRICIO
Address: 9840 SW 77TH AVE 301
City-St-Zip: MIAMI, FL 33156

Title: S
Name: CERVANTES, MARIA E
Address: 9840 SW 77TH AVE 301
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: MYERS, ERIC J
Address: 9840 SW 77 AVENUE 301
City-St-Zip: MIAMI, FL 33156

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: MARIA E CERVANTES

S

06/09/2010

Electronic Signature of Signing Officer or Director

Date