

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19540

Entity Name: GAMA PRODUCTS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

C/O MARTA DE VARONA
11725 N.W. 100 RD SUITE #3
MEDLEY, FL 33178 10

New Principal Place of Business:

C/O MARTA DE VARONA
12200 N.W. 36TH AVE.
MIAMI, FL 33167 10

Current Mailing Address:

C/O MARTA DE VARONA
8001 N.W. 60TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0152888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE VARONA, MARTA T/S
8001 N.W. 60TH STREET
MIAMI, FL 33166 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: ABRANTE, JOSE MANUEL
Address: 12200 N.W. 36TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: T/S
Name: DE VARONA, MARTA
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

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: MARTA DE VARONA

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01/10/2012

Electronic Signature of Signing Officer or Director

Date