2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28247

Entity Name: ORGANIZACION GAMMA, INC.

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20880 WEST DIXIE HWY. 2050 NE 163 STREET

SUITE 107 NORTH MIAMI BEACH, FL 33162 US

NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

20880 WEST DIXIE HWY. 16300 NE 19TH AVENUE

SUITE 107 SUITE A

NORTH MIAMI BEACH, FL 33180 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 59-2982270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARBER, MIGUEL
20880 WEST DIXIE HWY.
2050 NE 163 STREET

SUITE 107 NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33180 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: MIGUEL GARBER 03/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 GARBER, MIGUEL
 Name:
 GARBER, MIGUEL

 Address:
 16300 N.E. 19TH AVENUE
 Address:
 2050 NE 163 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL GARBER PVST 03/21/2005