

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067441

FILED
Apr 10, 2008
Secretary of State

Entity Name: GAMMA CONSULTING, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 110
WESTON, FL 33331 US

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 124,123,121
WESTON, FL 33331 US

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 110
WESTON, FL 33331 US

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 124,123,121
WESTON, FL 33331 US

FEI Number: 20-0050516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FELICIANI, CARLOS
Address: 4129 PINEWOOD LN
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: NOGUERA, EDUARDO
Address: 4115 PALMETO TRAIL
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CARLOS FELICIANI

MR

04/10/2008

Electronic Signature of Signing Officer or Director

Date