

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067441

FILED
Jun 11, 2010
Secretary of State

Entity Name: GAMMA CONSULTING, INC.

Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY
SUITE 305
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2400 NORTH COMMERCE PARKWAY
SUITE 305
WESTON, FL 33326 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FELICIANI, CARLOS
Address: 4129 PINEWOOD LN
City-St-Zip: WESTON, FL 33331

Title: COO
Name: NOGUERA, EDUARDO
Address: 4115 PALMETO TRAIL
City-St-Zip: WESTON, FL 33331

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: CARLOS FELICIANI

CEO

06/11/2010

Electronic Signature of Signing Officer or Director

Date