2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009631

Entity Name: GAMMA REAL ESTATE INVESTMENT GROUP CORP.

FILED Apr 18, 2005 Secretary of State

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

3801 S. OCEAN DRIVE, APT. 7V 2171 N. 14TH AVENUE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3801 S. OCEAN DRIVE, APT. 7V 2171 N. 14TH AVENUE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33020

FEI Number: 20-0594618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SARMIENTO, ISABEL
3801 S. OCEAN DRIVE, APT. 7V
HOLLYWOOD, FL 33019 US
SARMIENTO, ISABEL
2171 N. 14TH AVENUE
HOLLYWOOD, FL 33020 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: ISABEL SARMIENTO 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: SARMIENTO, ISABEL SARMIENTO, ISABEL

 Name:
 SARMIENTO, ISABEL
 Name:
 SARMIENTO, ISABEL

 Address:
 18851 NE 29 AVE, STE 900
 Address:
 2171 N. 14TH AVENUE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: ISABEL SARMIENTO DPST 04/18/2005