

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009631

FILED
Mar 07, 2006
Secretary of State

Entity Name: GAMMA REAL ESTATE INVESTMENT GROUP CORP.

Current Principal Place of Business:

2171 N. 14TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3000 SW 148TH AVENUE
SUITE 301
MIRAMAR, FL 33027

Current Mailing Address:

2171 N. 14TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

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

Name and Address of Current Registered Agent:

SARMIENTO, ISABEL
2171 N. 14TH AVENUE
HOLLYWOOD, FL 33020 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: DPST () Delete
Name: SARMIENTO, ISABEL
Address: 2171 N. 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: GARRAFA, MARCOS E
Address: 2171 N. 14TH AVENUE
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 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: ISABEL SARMIENTO

DPST

03/07/2006

Electronic Signature of Signing Officer or Director

Date