2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009631

Entity Name: GAMMA REAL ESTATE INVESTMENT GROUP CORP.

FILED Feb 23, 2007 Secretary of State

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

3000 SW 148TH AVENUE SUITE 301 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2171 N. 14TH AVENUE 17119 SW 49 PLACES HOLLYWOOD, FL 33020 MIRAMAR, FL 33027

FEI Number: 20-0594618 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:

SARMIENTO, ISABEL
2171 N. 14TH AVENUE
HOLLYWOOD, FL 33020 US
GARRAFA, MARCOS E PRESIDE
17119 SW 49 PLACES
MIRAMAR, FL 33027 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: MARCOS E.GARRAFA 02/23/2007

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 Name: GARRAFA, MARCOS E

 Address:
 2171 N. 14TH AVENUE
 Address:
 6625 MIAMI LAKE DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 MIAMI, FL 33014

Title: CEO () Delete Title: () Change () Addition

 Name:
 GARRAFA, MARCOS E
 Name:

 Address:
 2171 N. 14TH AVENUE
 Address:

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

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: MARCOS E. GARRAFA DPST 02/23/2007