

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000009631

FILED
Jun 04, 2007
Secretary of State

Entity Name: GAMMA REAL ESTATE INVESTMENT GROUP CORP.

Current Principal Place of Business:

3000 SW 148TH AVENUE
SUITE 301
MIRAMAR, FL 33027 US

New Principal Place of Business:

4005 NW 114 AVE
26
DORAL, FL 33178 US

Current Mailing Address:

17119 SW 49 PLACES
MIRAMAR, FL 33027

New Mailing Address:

4005 NW 114 AVE
26
DORAL, FL 33178

FEI Number: 20-0594618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAFA, MARCOS E PRESIDE
17119 SW 49 PLACES
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GARRAFA, MARCOS E PRESIDE
519 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 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: _____

06/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GARRAFA, MARCOS E
Address: 6625 MIAMI LAKE DRIVE
City-St-Zip: MIAMI, FL 33014

Title: CEO () Delete
Name: GARRAFA, MARCOS E
Address: 2171 N. 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARRAFA, MARCOS E
Address: 519 EAST SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change () Addition
Name: DEDERLE, MAURICIO E
Address: 6255 KENDALL LAKES CIRCLE APT B224
City-St-Zip: MIAMI, FL 33183

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: MARCOS E GARRAFA

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date