

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009631

FILED
May 02, 2008
Secretary of State

Entity Name: GAMMA REAL ESTATE INVESTMENT GROUP CORP.

Current Principal Place of Business:

4005 NW 114 AVE
26
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4005 NW 114 AVE
26
DORAL, FL 33178

New Mailing Address:

4005 NW 114 AVE
26
DORAL, FL 33178 US

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
519 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 GARRAFA

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date