2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029868

Entity Name: GAMA TOURING CO.

FILED Jan 06, 2011 Secretary of State

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

2255 GLADES RD., STE 319A BOCA RATON, FL 33431 L

Current Mailing Address: New Mailing Address:

2255 GLADES RD., STE 319A BOCA RATON, FL 33431 L

FEI Number: 02-0626980 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:

KAGAN, YAEL KAGAN, YAEL 1200 S. ROGERS CIRCLE 2255 GLADES ROAD SUITE 319A SUITE 10 BOCA RATON, FL 33487 US BOCA RATON, FL 33431 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: YAEL KAGAN 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KAGAN, YAEL Name:

2255 GLADES RD., STE 319A Address: City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: YAEL KAGAN **PRES** 01/06/2011