

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060670

Entity Name: GAMI HOLDINGS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2500 PARKVIEW DRIVE
1018
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

FUENTE DE CERES #5
COL. TECAMACHALCO
HUIXQUILUCAN EDO MEX, MX 52780 MX

New Mailing Address:

FEI Number: 68-0677431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, ISAAC
2500 PARKVIEW DRIVE
1018
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RUBINSTEIN, ISAAC
Address: 2500 PARKVIEW DRIVE, UNIT 1018
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DVP
Name: HALKIN ELIAS, LILIAN ROSA
Address: 2500 PARKVIEW DRIVE, UNIT 1018
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DVP
Name: RUBINSTEIN, ALEJANDRO
Address: 2500 PARKVIEW DRIVE, UNIT 1018
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DVP
Name: LIHT SIGALL, RAQUEL
Address: 2500 PARKVIEW DRIVE, UNIT 1018
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ISAAC RUBINSTEIN

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date