

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049179

FILED
May 14, 2011
Secretary of State

Entity Name: GAMA INTERNATIONAL FOREST PRODUCTS, INC.

Current Principal Place of Business:

3575 NW 14TH ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3575 NW 14TH ST.
MIAMI, FL 33125

New Mailing Address:

6217 WOODLAKE ROAD
JUPITER, FL 33458

FEI Number: 27-0320612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATOS, ALEXANDER
3575 NW 14TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BONGARD, THOMAS G
6217 WOODLAKE
JUPITER, FL 33458 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: THOMAS G. BONGARD

05/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRATOS, ALEXANDER M
Address: 3575 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

Title: CEO
Name: BONGARD, THOMAS G
Address: 6217 WOODLAKE RD
City-St-Zip: JUPITER, FL 33458

Title: S/T
Name: BONGARD, BARBARA J
Address: 6217 WOODLAKE ROAD
City-St-Zip: JUPITER, FL 33458

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: THOMAS G. BONGARD

CEO

05/14/2011

Electronic Signature of Signing Officer or Director

Date