

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052512

FILED
Apr 30, 2012
Secretary of State

Entity Name: GAMMA ENGINEERING GENERAL CONTRACTORS CORP.

Current Principal Place of Business:

3006 NW 79TH AVENUE, SUITE 8
DORAL, FL 33122

New Principal Place of Business:

5204 NW 103RD AVE.
DORAL, FL 33178

Current Mailing Address:

5204 NW 103RD AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2950249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, GABRIEL
5204 NW 103RD AVENUE
DORAL, FL 33178 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: P
Name: NIVIA, EDGAR
Address: 3006 NW 79 AVENUE, SUITE #8
City-St-Zip: DORAL, FL 33122

Title: V
Name: CASTANO, GABRIEL
Address: 5204 NW 103RD AVENUE
City-St-Zip: DORAL, 33 17822

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: GABRIEL CASTANO

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date