

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096225

FILED
Jan 08, 2011
Secretary of State

Entity Name: GAMMA HEALTH INC.

Current Principal Place of Business:

1109 NORTH FEDERAL HIGHWAY
SUITE 9
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222025
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 37-1615411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEKELES, GEORGE
1109 NORTH FEDERAL HIGHWAY
SUITE 9
HOLLYWOOD, FL 33022 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: DEKELES, GEORGE
Address: 1109 NORTH FEDERAL HIGHWAY SUITE 9
City-St-Zip: HOLLYWOOD, FL 33022 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: GEORGE DEKELES

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date