**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000075821 (6)**

1. Corporation Name

**GAMMA SUMINISTROS U.S.A. INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 10635 SW 6TH ST<br>MIAMI FL 33174 | 10635 SW 6TH ST<br>MIAMI FL 33174 |

| 3. Date Incorporated or Qualified | 3a. Date of Last Report |
|---|---|
| 10/17/1994 | 10/26/1995 |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 236 SW 104 COURT | 26 236 SW 104 COURT |
| Suite, Apt. #, etc<br>22 | Suite, Apt. #, etc<br>27 |
| City & State<br>23 MIAMI FL | City & State<br>28 MIAMI, FL |
| Zip / Country<br>24 33174 / 25 DADE | Zip / Country<br>29 33174 / 30 DADE |

4. FEI Number: 65-0526863 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

**9. Name and Address of Current Registered Agent**

**GONZALEZ, DAVID M**
**10635 SW 6TH ST**
**MIAMI FL 33174**

**10. Name and Address of New Registered Agent**

81 Name: GONZALEZ, DAVID M.
82 Street Address (P.O. Box Number is Not Acceptable): 236 SW 104 COURT
83
84 City: MIAMI **FL** 85 Zip Code: 33174

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of Registered Agent, and title if applicable (NOTE: Registered Agent's signature required when changing)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | DP | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | GONZALEZ, DAVID M | | 1.2 NAME | | |
| STREET ADDRESS | 10635 SW 6TH ST | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33174 | | 1.4 CITY-ST-ZIP | | |
| TITLE | DV | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | SANCHEZ, FERNANDO | | 2.2 NAME | | |
| STREET ADDRESS | 10635 SW 6TH ST | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33174 | | 2.4 CITY-ST-ZIP | | |
| TITLE | DS | ☑ DELETE | 3.1 TITLE | DS | ☐ Change ☑ Addition |
| NAME | SAAVEDRA, FREDDY | | 3.2 NAME | TERESA COWN | |
| STREET ADDRESS | 10635 SW 6TH ST | | 3.3 STREET ADDRESS | 236 SW 104 COURT | |
| CITY-ST-ZIP | MIAMI FL 33174 | | 3.4 CITY-ST-ZIP | MIAMI FL 33174 | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** David M. 07-15-96 (305) 551 2321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #