2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051024

Entity Name: GAMMA CHEMICAL CORPORATION

FILED Feb 23, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6103 NW 116TH PLACE 7891 W FLAGLER ST 135

457

MIAMI, FL 33178 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6103 NW 116TH PLACE 7891 W FLAGER STREET

MIAMI, FL 33178 MIAMI, FL 33144 US

FEI Number: 20-0754927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, MANUEL A CASTILLO, MANUEL A 6103 NW 116TH PLACE 7891 W FLAGLER STREET

135 MIAMI, FL 33178 US MIAMI, FL 33144 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: MANUEL A CASTILLO 02/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CASTILLO, MANUEL A SR CASTILLO, MANUEL A SR Name: Name:

6103 NW 116TH PLACE, STE 457 7891 W FLAGLER STREET STE 135 Address: Address:

MIAMI, FL 33178 City-St-Zip: City-St-Zip: MIAMI, FL 33144 US

Title: (X) Change () Addition Title: () Delete Name: CASTILLO, MANUEL A JR Name: CASTILLO, MANUEL A JR 6103 NW 116TH PLACE, STE 457 7891 W FLAGLER ST STE 135 Address: Address:

MIAMI, FL 33178 MIAMI, FL 33144 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete Name:

CASTILLO, YOSMAR A CASTILLO, YOSMAR A Name: 6103 NW 116TH PLACE, STE 457 7891 W FLAGLER ST STE 135 Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33144 US

Title: () Delete Title: (X) Change () Addition CASTILLO, MARIA DEL R CASTILLO, MARIA DEL R Name: Name:

Address: 6103 NW 116TH PLACE, STE 457 Address: 7891 W FLAGLER STREET STE 135

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL A CASTILLO **PRES** 02/23/2009

Electronic Signature of Signing Officer or Director

Date