

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051419

Entity Name: GAMMA USA, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

5600 NW 37TH AVE  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

5600 NW 37TH AVE  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0594845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALDINI, DAVID ESQ  
VALDINI & PALMER, P.A.  
5353 N FEDERAL HWY STE 303  
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: BAUM, MATTHEW  
Address: 5600 NW 37 AV  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Delete  
Name: PEREZ, MARIO  
Address: 5600 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, JOSE  
Address: 5600 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: S, T ( ) Delete  
Name: CASTILLE, COLLEEN  
Address: 5600 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: D ( ) Delete  
Name: SHANAHAN, KATHLEEN  
Address: 5600 N W 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: D ( ) Delete  
Name: KRACKO, ELLIOTT  
Address: 5600 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAUM, MATTHEW  
Address: 5600 NW 37 AV  
City-St-Zip: MIAMI, FL 33142 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: CASTILLE, COLLEEN  
Address: 5600 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CHRM (X) Change ( ) Addition  
Name: KRACKO, ELLIOTT  
Address: 5600 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 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: MATTHEW BAUM

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date