

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000051419

Entity Name: GAMMA USA, INC.

FILED
Dec 06, 2010
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 ()

Name and Address of Current Registered Agent:

VALDINI, DAVID J ESQ
DAVID J. VALDINI & ASSOCIATES, 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

P

12/06/2010

Electronic Signature of Signing Officer or Director

Date