

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # S21827 (8)

1. Corporation Name

GAMMA CARRIERS (USA), INC.



Principal Place of Business

**C/O MANAGER
2511 N.W. 72ND AVE
MIAMI FL 33122
US**

Mailing Address

**MANAGER
2511 N.W. 72ND AVE
MIAMI FL 33122
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM INC.
1202 HAYS STREET, STE. 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 607.0602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	OBREGON, PABLO	
STREET ADDRESS	2511 NW 72ND AVE.	
CITY-STATE-ZIP	MIAMI FL 33122	
TITLE	D	☐ DELETE
NAME	TORO, LUIS	
STREET ADDRESS	2511 NW 72ND AVE.	
CITY-STATE-ZIP	MIAMI FL 33122	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	☐ Change ☒ Addition
12 NAME	Lopez Valencia, Augusto	
13 STREET ADDRESS	2511 NW 72nd Ave	
14 CITY-STATE-ZIP	Miami, FL 33122	
21 TITLE	S	☐ Change ☒ Addition
22 NAME	Arango, Gabriel J.	
23 STREET ADDRESS	2511 NW 72nd Ave	
24 CITY-STATE-ZIP	Miami, FL 33122	
31 TITLE	D	☐ Change ☒ Addition
32 NAME	Hunter, Kenneth C.	
33 STREET ADDRESS	2511 NW 72nd Ave	
34 CITY-STATE-ZIP	Miami, FL 33122	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

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(5)(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 (changed) or on an attachment with an address.

SIGNATURE: *Kenneth C. Hunter* **Kenneth C. Hunter**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-96 (205) 575-9112

CR2E034 (12/95)