

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21827

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: GAMMA CARRIERS (USA), INC.

## Current Principal Place of Business:

C/O PRESIDENT  
2511 N.W. 72ND AVE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

PRESIDENT  
2511 N.W. 72ND AVE  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: 65-0257415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM INC.  
1202 HAYS STREET, STE. 105  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: MAZZANTI, ALESSIO  
Address: 2511 NW 72ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: JUNGUITO, ROBERTO  
Address: 2511 NW 72ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: GOMEZ, JUAN P  
Address: 2511 NW 72ND AVE.  
City-St-Zip: MIAMI, FL 33122 US

Title: D ( ) Delete  
Name: GUTIERREZ, VICTOR  
Address: 2511 NW 72ND AVE  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: HURTADO, CARLOS A  
Address: 2511 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: PEARL, FRANK  
Address: 2511 NW 72ND AVE.  
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change ( ) Addition  
Name: PIQUERO, FRANSISCO  
Address: 2511 NW 72ND AVE.  
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Change ( ) Addition  
Name: GOMEZ, JUAN P  
Address: 2511 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: T (X) Change ( ) Addition  
Name: HURTADO, CARLOS A  
Address: 2511 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: S ( ) Change (X) Addition  
Name: CICERARO, JUAN  
Address: 2511 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A. HURTADO

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04/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date