

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21827

FILED
May 30, 2006
Secretary of State

Entity Name: GAMMA CARRIERS (USA), INC.

Current Principal Place of Business:

C/O JUAN PABLO GOMEZ
8206 NW 14 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

C/O JUAN PABLO GOMEZ
8206 NW 14 STREET
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JUAN P
Address: 8206 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: PEARL, FRANK
Address: 8206 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GOMEZ, JUAN P
Address: 8206 NW 14 STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN PABLO GOMEZ

DIR

05/30/2006

Electronic Signature of Signing Officer or Director

Date