

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S21827

FILED
Aug 11, 2003
Secretary of State

Entity Name: GAMMA CARRIERS (USA), INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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: GONZALEZ, ANTONIO G
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: S () Delete
Name: TORRES, LUIS
Address: 2511 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZANTI, ALESSIO
Address: 2511 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

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

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

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

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

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 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: ALESSIO MAZZANTI

P

08/11/2003

Electronic Signature of Signing Officer or Director

Date