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CORPORATION
ANNUAL REPORT
1995



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

FILED

95 AUG -1 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S73460** (5)

1. Corporation Name
GAMA TEC CORPORATION

Principal Place of Business Mailing Address
2545 WEST 80 STREET BAY #9
MIAMI FL 33016 **2545 NW 80 ST.**
#9
HIALEAH FL 33016-2723
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/15/1991** 3a. Date of Last Report **01/25/1994**

2. Principal Place of Business 25. Mailing Address
21 2208 West 79th. Street **26 2208 W. 79th. St.**

4. FEI Number **65-0281250** Applied For
Not Applicable

22. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23. City & State 28. City & State 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24. Zip 25. Country 29. Zip 30. Country 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GATTO, CLAUDIO U.
7898 N.W. 192ND ST.
MIAMI FL 33015

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 607.007 and 607.1508, 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 a registered agent under Section 607.0505, Florida Statutes.

SIGNATURE

Claudio Gatto **CLAUDIO GATTO PRESIDENT**

7/26/95

(Type or print name of principal agent and two if applicable)

(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
	GATTO, CLAUDIO U.		
STREET ADDRESS	7898 N.W. 192ND ST		
CITY, ST, ZIP	MIAMI FL		
TITLE			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY, ST, 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(3)(b), 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 this corporation or the holder 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 if changed, or on an addition, with an address.

SIGNATURE:

Claudio Gatto **CLAUDIO GATTO**

7/26/95 (305) 362-0056

(Type or print name of principal agent and two if applicable)

(NOTE: Registered Agent signature required when registering)