

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 10, 2007
Secretary of State**

DOCUMENT# S73460

Entity Name: GAMA TEC CORPORATION

Current Principal Place of Business:

2208 W 79TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2208 W 79TH ST
HIELEAH, FL 33016 US

New Mailing Address:

2208 W 79TH ST
HIALEAH, FL 33016 US

FEI Number: 65-0281250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZZOLI, PEDRO N
15185 LOCH ISLE DR WEST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GATTO, CLAUDIO U
2208 W 79TH ST
HIALEAH, FL 33016 US

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: CLAUDIO U. GATTO 07/10/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATTO, CLAUDIO W
Address: 5841 SW 162ND AVE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: D (X) Delete
Name: PEDRAZZOLI, PEDRO N
Address: 15185 LOCK ISLE DR WEST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GATTO, CLAUDIO U
Address: 5841 SW 162ND AVE
City-St-Zip: FT LAUDERDALE, FL 33331

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

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIO U. GATTO P 07/10/2007
Electronic Signature of Signing Officer or Director Date