

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V48125

FILED
Aug 14, 2007
Secretary of State**Entity Name:** GAMMA IMPORT & EXPORT, INC.**Current Principal Place of Business:**3150 LEEWOOD TERRACE
124
BOCA RATON, FL 33431 US**Current Mailing Address:**3150 LEEWOOD TERRACE
124
BOCA RATON, FL 33431 US**New Principal Place of Business:**3150 LEEWOOD TERRACE
L124
BOCA RATON, FL 33431 US**New Mailing Address:**3150 LEEWOOD TERRACE
L124
BOCA RATON, FL 33431 US**FEI Number:** 65-0343940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREYRA, CARLOS J PRES
3150 LEEWOOD TERRACE
124
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**PEREYRA, PATRICIA D MANAGER
3150 LEEWOOD TERRACE
L124
BOCA RATON, FL 33431 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: PATRICIA PEREYRA

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PEREYRA, CARLOS J
Address: 3150 LEEWOOD TERRACE 124
City-St-Zip: BOCA RATON, FL 33431**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MR (X) Change () Addition
Name: PEREYRA, CARLOS J
Address: 3150 LEEWOOD TERRACE L124
City-St-Zip: BOCA RATON, FL 33431**Title:** MS () Change (X) Addition
Name: PEREYRA, PATRICIA D
Address: 3150 LEEWOOD TERRACE L124
City-St-Zip: BOCA RATON, FL 33431

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: PATRICIA PEREYRA

MS

08/14/2007

Electronic Signature of Signing Officer or Director

Date