

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48125

FILED
Apr 23, 2008
Secretary of State

Entity Name: GAMMA IMPORT & EXPORT, INC.

Current Principal Place of Business:

3150 LEEWOOD TERRACE
L124
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3150 LEEWOOD TERRACE
L124
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0343940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, PATRICIA D MANAGER
3150 LEEWOOD TERRACE
L124
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PEREYRA, PATRICIA D CEO
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

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: PEREYRA, CARLOS J
Address: 3150 LEEWOOD TERRACE L124
City-St-Zip: BOCA RATON, FL 33431

Title: MS () Delete
Name: PEREYRA, PATRICIA D
Address: 3150 LEEWOOD TERRACE L124
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PEREYRA, CARLOS J PRESIDE
Address: 3150 LEEWOOD TERRACE L124
City-St-Zip: BOCA RATON, FL 33431

Title: MS (X) Change () Addition
Name: PEREYRA, PATRICIA D CEO
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

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date