

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48125

FILED
Jan 12, 2011
Secretary of State

Entity Name: GAMMA IMPORT & EXPORT, INC.

Current Principal Place of Business:

9172 BOCA GARDENS PARKWAY
UNIT F
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9172 BOCA GARDENS PARKWAY
UNIT F
BOCA RATON, FL 33496 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 CEO
9172 BOCA GARDENS PARKWAY
F
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

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

Title: MS
Name: PEREYRA, PATRICIA D CEO
Address: 9172 BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA PEREYRA

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date