

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003403

FILED
Apr 13, 2012
Secretary of State

Entity Name: G-T GROUP CONSORTIUM INC.

Current Principal Place of Business:

4537 PONCE DE LEON
SUITE 101
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4859 S.W. 75TH AVE.
SUITE 4859
MIAMI, FL 33155 US

Current Mailing Address:

4537 PONCE DE LEON
SUITE 101
CORAL GABLES, FL 33146 US

New Mailing Address:

2520 S.W. 22ND STREET
SUITE 2169
MIAMI, FL 33145 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
2520 S.W 22ND STREET
SUITE 2-169
MIAMI, FL 33145 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: P/S
Name: GARCIA-TOLEDO, RAFAEL A
Address: 2520 S.W. 22ND STREET SUITE 2-169
City-St-Zip: MIAMI, FL 33145

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: RAFAEL A. GARCIA-TOLEDO

P/S

04/13/2012

Electronic Signature of Signing Officer or Director

Date