

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076385

Entity Name: GY TELECOM INC

FILED
Sep 15, 2012
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 450B
MIAMI, FL 33131

New Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 450B
MIAMI, FL 33131 US

Current Mailing Address:

313 SW 190 TER
PEMBROKE PINES, FL 33029

New Mailing Address:

313 SW 190 TER
PEMBROKE PINES, FL 33029 US

FEI Number: 45-3108803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, ROMAN M
313 SW 190TH TER
PEMBROKE PINES, FL 33029 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: PD
Name: NG, SIU KIT
Address: 313 SW 190TH TER
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD
Name: NG, SHING SHING D
Address: 313 SW 190TH TER
City-St-Zip: PEMBROKE PINES, FL 33029

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: SIU KIT NG

PD

09/15/2012

Electronic Signature of Signing Officer or Director

Date