2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094905

Entity Name: GT MARKETING GROUP USA INC.

Current Principal Place of Business:

16701 COLLINS AVE. 12TH FLOOR

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16701 COLLINS AVE. 12TH FLOOR SUNNY ISLES BEACH, FL 33160

FEI Number: 27-1344865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAVO, JORGE 16701 COLLINS AVE. 12TH FLOOR SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC8785528353

Officer/Director Detail:

Title PSD

Name BRAVO, JORGE

Address 16701 COLLINS AVENUE,

12TH FLOOR

City-State-Zip: SUNNY ISLES BEACH FL 33160

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: JORGE BRAVO PSD 04/28/2014