2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094905

Entity Name: GT MARKETING GROUP USA INC.

Current Principal Place of Business:

5001 CALYPSO CAY WAY SUITE 103 KISSIMMEE, FL 34746

Current Mailing Address:

5001 CALYPSO CAY WAY SUITE 103 KISSIMMEE, FL 34746

FEI Number: 27-1344865

Name and Address of Current Registered Agent:

BALDI, STACY LMANAGER 5001 CALYPSO CAY WAY SUITE 103 KISSIMMEE, FL 34746 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

Officer/Director Detail :

TitlePSDNameBRAVO, JORGEAddress5001 CALYPSO CAY WAY #103City-State-Zip:KISSIMMEE FL 34746

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.

PSD

SIGNATURE: JORGE BRAVO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2013 Secretary of State CC1411492174

Certificate of Status Desired: No

Date

04/23/2013 Date