

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044954

Entity Name: GMT HOLDINGS CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRI VE
SUITE 1606
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: KOLK, GLENN G
Address: 520 BRICKELL KEY DR STE 1606
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: WINCH, JAMES S
Address: 1800 SOUTH EAST 10TH AVE #240
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GLENN G. KOLK

SEC

04/30/2010

Electronic Signature of Signing Officer or Director

Date