

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044954

Entity Name: GMT HOLDINGS CORP.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131

New Principal Place of Business:

1800 SE 10TH AVE.
SUITE 220
FORT LAUDERDALE, FL 33316

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131

New Mailing Address:

1800 SE 10TH AVE.
SUITE 220
FORT LAUDERDALE, FL 33316

FEI Number: 06-1658128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVEY, TIMOTHY D
1800 SE 10TH AVENUE
SUITE 220
FORT LAUDERDALE, FL 33316 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: TIMOTHY DAVEY

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVEY, TIMOTHY D
Address: 1800 SE 10TH AVENUE, STE 220
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DS
Name: WESTERBERG, LARS
Address: 1800 SOUTH EAST 10TH AVE #220
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: TIMOTHY DAVEY

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date