

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051831

FILED
Apr 20, 2006
Secretary of State

Entity Name: GPT CORP.

Current Principal Place of Business:

2000 N.W. 89TH PLACE
MIAMI, FL 33172 US

Current Mailing Address:

5734 N.W. 112TH PLACE
DORAL, FL 33178 US

New Principal Place of Business:

2000 NW 89TH PLACE
#101
DORAL, FL 33172 US

New Mailing Address:

2000 NW 89TH PLACE
DORAL, FL 33172 US

FEI Number: 81-0552690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINEA, OSCAR
4527 N.W. 97 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHINEA, SERGIO
11495 NW 80 TH LANE
DORAL, FL 33178 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: SERGIO CHINEA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHINEA, OSCAR
Address: 4527 N.W. 97 COURT
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: ALEGRIA, ROBERT
Address: 5570 N.W. 107 AVENUE, APT. 906
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: TORRES, ARACELIS
Address: 4527 N.W. 97 COURT
City-St-Zip: DORAL, FL 33178 US

Title: T () Delete
Name: CHINEA, SERGIO
Address: 5734 N.W. 112TH PLACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALEGRIA, ROBERT
Address: 5570 NW 107 AVENUE, #906
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: CHINEA, SERGIO
Address: 11495 NW 80 TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: TORRES, ARACELIS
Address: 4527 NW 97 COURT
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: CHINEA, OSCAR
Address: 4527 NW 97 COURT
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO CHINEA

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date