

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060314

Entity Name: GBTRX, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

791 PARK OF COMMERCE BLVD.
SUITE 600
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE BLVD.
SUITE 600
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 11-3717188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
791 PARK OF COMMERCE BLVD.
SUITE 600
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, WILLIAM L
Address: 1207 SANISH RIVER RD.
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: JOHNSON, KENNETH ROY
Address: 10130 SW 3RD ST
City-St-Zip: PLANTATION, FL 33324 US

Title: T
Name: ROSCETTI, RICCARDO
Address: 4627 BOUGENVILLA DR #1A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: RICARDO ROSCETTI

T

04/29/2012

Electronic Signature of Signing Officer or Director

Date