

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083556

Entity Name: GTM USA CORP

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

1621 COLLINS AVENUE
SUITE 607
MIAMI BEACH, FL 33139

Current Mailing Address:

1621 COLLINS AVENUE
SUITE 607
MIAMI BEACH, FL 33139

New Principal Place of Business:

1623 COLLINS AVE
SUITE 920
MIAMI BEACH, FL 33139

New Mailing Address:

1623 COLLINS AVENUE
SUITE 920
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

LAUFER, ADAM J
1000 SOUTH POINTE DRIVE
TH-9
MIAMI BEACH, FL 33139 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: ADAM J. LAUFER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: BLANCHET, GASTON
Address: 1623 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GASTON BLANCHET

DIR

11/08/2005

Electronic Signature of Signing Officer or Director

Date