

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012750

FILED
Apr 26, 2011
Secretary of State

Entity Name: GCT PRODUCTIONS CORPORATION

Current Principal Place of Business:

9700 S.W. 155TH AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9700 S.W. 155TH AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-8511714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSTA, GUSTAVO
9700 S.W. 155TH AVENUE
MIAMI, FL 33196 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: TOSTA, GUSTAVO
Address: 9700 S.W. 155TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GARCIA, JOSE L
Address: 9700 S.W. 155TH AVENUE
City-St-Zip: MIAMI, FL 33196

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: GUSTAVO TOSTA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date