

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117285

FILED
Aug 17, 2009
Secretary of State**Entity Name:** GT INTERNATIONAL HOLDINGS, INC.**Current Principal Place of Business:**4300 N UNIVERSITY DR
SUITE D106
LAUDERHILL, FL 33351**New Principal Place of Business:****Current Mailing Address:**4300 N UNIVERSITY DR STE
SUITE D106
LAUDERHILL, FL 33351**New Mailing Address:**4300 N UNIVERSITY DR
SUITE D106
LAUDERHILL, FL 33351**FEI Number:** 26-1317001**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DR STE
SUITE D106
LAUDERHILL, FL 33351 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: D () Delete
Name: GREENBERG, JOEL E
Address: 4300 N UNIVERSITY DR STE S108
City-St-Zip: LAUDERHILL, FL 33351

Title: D () Delete
Name: GREENBERG, BURTON D
Address: 4300 N UNIVERSITY DR STE S108
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Delete
Name: TASKIN, SENOL
Address: 4300 N UNIVERSITY DR STE S108
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BURTON D. GREENBERG

D

08/17/2009

Electronic Signature of Signing Officer or Director

Date