2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 23, 2009
Secretary of State

DOCUMENT# P08000098340

Entity Name: GTP WORLDWIDE, INC

Current Principal Place of Business:

10511 N. KENDALL DR
SUITE C-203
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10511 N. KENDALL DR
SUITE C-203
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-3685496 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR
SUITE C-203
MIAMI, FL 33176 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 ( ) Delete
Name: WEVER, LEONARDO
Address: 10511 N. KENDALL DR SUITE C-203
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Delete
Name: REVERON, RAUL
Address: 10511 N. KENDALL DR SUITE C-203
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL REVERON VP 06/23/2009
Electronic Signature of Signing Officer or Director — Date