

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000098940

Entity Name: GT CONCEPTS, INC.

**FILED**  
**Aug 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6301 COLLINS AVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

6301 COLLINS AVE STE 2707  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6301 COLLINS AVE.  
MIAMI BCH, FL 33141

**New Mailing Address:**

6301 COLLINS AVE STE 2707  
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUINTANA, WILFREDO  
6301 COLLINS AVE.  
MIAMI BCH, FL 33141 US

**Name and Address of New Registered Agent:**

QUINTANA, WILFREDO  
6301 COLLINS AVE STE 2707  
MIAMI BCH, FL 33141 US

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: WILFREDO QUINTANA

08/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: QUINTANA, WILFREDO  
Address: 6301 COLLINS AVE STE 2707  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD  
Name: MARIN, MINERVA  
Address: 6301 COLLINS AVE STE 2707  
City-St-Zip: MIAMI BEACH, FL 33141

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: MINERVA MARIN

VPD

08/24/2010

Electronic Signature of Signing Officer or Director

Date