2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021340

Entity Name: GT GROUP OF AMERICA INC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 NW 12TH ST 2555 NW 102ND AVE

UNIT 156 SUITE #105

MIAMI, FL, 33172 MIAMI, FL 33172 U

Current Mailing Address: New Mailing Address:

11401 NW 12TH ST 2555 NW 102ND AVE

UNIT 156 SUITE #105 MIAMI, FL 33172 MIAMI, FL 33172 US

FEI Number: 26-4414377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, RICARDO 4603 NW 94 PL 4603 NW 94 PL MIAMI, FL, FL 33178 US MIAMI, FL 33178 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: 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ALVAREZ, RICARDO

Address: 2555 NW 102ND AVE SUITE #105

City-St-Zip: MIAMI, FL 33172

Title: D

Name: DE LA ROSA, ALBERTO

Address: 2555 NW 102ND AVE SUITE #105

City-St-Zip: MIAMI, FL 33172

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: ALBERTO DE LA ROSA D 03/11/2010