

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046335

Entity Name: GTO USA INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

1348 PALMETTO STREET
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1348 PALMETTO STREET
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 27-0485146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCARONE, VALENTINA
1348 PALMETTO STREET
CLEARWATER, FL 33755 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: VACCARONE, VALENTINA
Address: 1348 PALMETTO STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: VACCARONE, MATTIA
Address: 1348 PALMETTO ST
City-St-Zip: CLEARWATER, FL 33756

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: VALENTINA VACCARONE

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date