

P09000094905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TO: # Amendment Section
Division of Corporations

SUBJECT: GT Marketing Group USA, INC
Name of Corporation

DOCUMENT NUMBER: P09000094905

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Patton, CPA

Name of Contact Person

Purvis, Gray & Company

Firm/Company

5001 Lakewood Ranch Blvd Suite 101

Address

Sarasota, FL. 34240

City/State and Zip Code

rpatton@purvisgray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Patton

Name of Contact Person

at (941) 907-0350

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GT Marketing Group USA, INC
2. The principal office address: 16701 Collins Ave 12th Floor
Sunny Isles Beach, FL. 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/18/2009 Document number: P09000094905
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Stacy Baldi

5001 Calypso Way Cay Way

Sunny Isles Beach, FL. 33160

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jorge Bravo

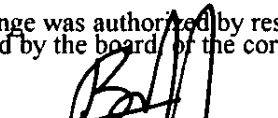
16701 Collins Ave 12th Floor

P.O. Box NOT acceptable

Sunny Isles Beach, FL. 33160

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of the corporation has been notified in writing of the change.



Signature of an officer or director

Jorge Bravo, PSD

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

OCTOBER / 30 / 2013

Date

If signing on behalf of an entity:

Jorge M Bravo

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314