2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000002701

Entity Name: GT BROKERS CORP

FILED Oct 15, 2012 Secretary of State

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

10315 NW 9TH ST. CIR. 2801 NW 74 AVE 503 214

MIAMI, FL 33172 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

10315 NW 9TH ST. CIR. P.O. BOX 523835 503 MIAMI, FL 33152

503 MIAMI, FL 33152 MIAMI, FL 33172

FEI Number: 27-1628488 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:

GARCIA, LUIS F TORRES, FERNANDO A
10315 NW 9TH ST. CIR. 8111 NW 53 ST
503 469
MIAMI, FL 33172 US DORAL, FL 33166 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: FERNANDO TORRES 10/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, LUIS F

Address: 10315 NW 9TH ST. CIR. #503

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: LUIS GARCIA P 10/15/2012