2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005684

Entity Name: GD TECH INC

FILED Apr 29, 2011 Secretary of State

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

5508 N ARMENIA AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5508 N ARMENIA AVE TAMPA, FL 33603

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

DASILVA, RODRIGO S
4040 W WATERS AVE
102
TAMPA, FL 33614 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: RODRIGO S DASILVA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUARTE, GLAUCIO Address: 5508 N ARMENIA AVE City-St-Zip: TAMPA, FL 33603

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: GLAUCIO DUARTE P 04/29/2011