

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014119

Entity Name: GCT INVESTMENTS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1801 SW 3RD AVE
6TH FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1801 SW 3RD AVE
6TH FLOOR
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 46-0524776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTAGLIA, GIANLUCA
1801 SW 3RD AVE
6TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TARTAGLIA, GIANLUCA SEC
1801 SW 3RD AVE
6TH FLOOR
MIAMI, FL 33129 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: GIANLUCA TARTAGLIA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATARRASO, ANTONINO MR.
Address: 1801 SW 3RD AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: ZAMPERINI, GIOVANNI MR.
Address: 1801 SW 3RD AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: TONINI, GINO UMBERTO MR.
Address: 1801 SW 3RD AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: CATARRASO, UMBERTO MR.
Address: 1801 SW 3RD AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: S
Name: TARTAGLIA, GIANLUCA
Address: 1801 SW 3RD AVE 6TH FL
City-St-Zip: MIAMI, FL 33129

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: ANTONINO CATARRASO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date