

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014119

Entity Name: GCT INVESTMENTS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

115 MADEIRA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

115 MADEIRA AVE
CORAL GABLES, FL 33134 US

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

Name and Address of New Registered Agent:

TARTAGLIA, GIANLUCA SEC
115 MADEIRA AVENUE
CORAL GABLES, FL 33134 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATARRASO, ANTONINO MR.
Address: 115 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: ZAMPERINI, GIOVANNI MR.
Address: 115 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: TONINI, GINO UMBERTO MR.
Address: 115 MADEIRA AVE
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: CATARRASO, UMBERTO MR.
Address: 115 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CATARRASO ANTONINO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date