

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045433

Entity Name: GTMM, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1812 FAIRHAVEN PLACE
MIAMI, FL 33133

New Principal Place of Business:

2640 S. BATSHORE DR.
208
MIAMI, FL 33133

Current Mailing Address:

1812 FAIRHAVEN PLACE
MIAMI, FL 33133

New Mailing Address:

2640 S. BATSHORE DR.
208
MIAMI, FL 33133

FEI Number: 27-2683059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEODOLI, GIOVANNI C
1812 FAIRHAVEN PLACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

THEODOLI, GIOVANNI C
2640 S. BAYSHORE DRIVE
208
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: THEODOLI, GIOVANNI C
Address: 2640 S. BAYSHORE DR. STE 208
City-St-Zip: MIAMI, FL 33133

Title: T
Name: THEODOLI, GIOVANNI C
Address: 2640 S. BAYSHORE DR., STE 208
City-St-Zip: MIAMI, FL 33133

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: SCOTT V. SMITH

Electronic Signature of Signing Officer or Director

VP

04/11/2012

Date