

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060106

Entity Name: GTB GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2201 S. SHERMAN CIRCLE
D302
MIRAMAR, FL 33025

New Principal Place of Business:

20130 NW 14TH CT
MIAMI, FL 33169

Current Mailing Address:

2201 S. SHERMAN CIRCLE
D302
MIRAMAR, FL 33025

New Mailing Address:

20130 NW 14TH CT
MIAMI, FL 33169

FEI Number: 27-3110728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, GILBERT T
2201 S. SHERMAN CIRCLE
D302
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BOWIE, GILBERT T
20130 NW 14TH CT
MIAMI, FL 33169 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: GILBERT T. BOWIE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWIE, GILBERT T
Address: 20130 NW 14TH CT
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: BOWIE, GILBERT T
Address: 20130 NW 14TH CT
City-St-Zip: MIAMI, FL 33169 US

Title: SEC
Name: BOWIE, GILBERT T
Address: 20130 NW 14TH CT
City-St-Zip: MIAMI, FL 33169 US

Title: TREA
Name: BOWIE, GILBERT T
Address: 20130 NW 14TH CT
City-St-Zip: MIAMI, FL 33169 US

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: GILBERT T. BOWIE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date