

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086113

FILED
Apr 24, 2012
Secretary of State

Entity Name: GMT PAYMENT SOLUTIONS INC.

Current Principal Place of Business:

8309 SW 158TH AVE
MIAMI, FL 33193

New Principal Place of Business:

15563 SW 116TH TERRACE
MIAMI, FL 33196

Current Mailing Address:

8309 SW 158TH AVE
MIAMI, FL 33193

New Mailing Address:

15563 SW 116TH TERRACE
MIAMI, FL 33196

FEI Number: 27-3742812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUSTAVO R
8309 SW 158TH AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TORRES, GUSTAVO R
15563 SW 116TH TERRACE
MIAMI, FL 33196 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORRES, GUSTAVO R
Address: 15563 SW 116TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: GUSTAVO R. TORRES

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date