

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096709

Entity Name: GRUPO GTS CORP.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

10928 NW 67TH STREET
DORAL, FL 33178

New Principal Place of Business:

3625 NW 82ND AVE, SUITE 403
DORAL, FL 33166

Current Mailing Address:

10928 NW 67TH STREET
DORAL, FL 33178

New Mailing Address:

3625 NW 82ND AVE, SUITE 403
DORAL, FL 33166

FEI Number: 27-4318427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, YANIRA
10928 NW 67TH STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, YANIRA
3625 NW 82ND AVE, SUITE 403
DORAL, FL 33166 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: YANIRA ROMERO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ROMERO, YANIRA
Address: 3625 NW 82ND AVE, SUITE 403
City-St-Zip: DORAL, FL 33166

Title: DS
Name: MALAVE, ARGIMIRO
Address: 3625 NW 82ND AVE, SUITE 403
City-St-Zip: DORAL, FL 33166

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: YANIRA ROMERO

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03/21/2012

Electronic Signature of Signing Officer or Director

Date