

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035475

FILED
Apr 11, 2012
Secretary of State

Entity Name: GPTS CORPORATION

Current Principal Place of Business:

5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

6989 PIAZZA STREET
ORLANDO, FL 32819 US

Current Mailing Address:

5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Mailing Address:

6989 PIAZZA STREET
ORLANDO, FL 32819 US

FEI Number: 45-1604742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCABIM ALVES, GRACIA M
Address: 6989 PIAZZA STREET
City-St-Zip: ORLANDO, FL 32819 US

Title: P
Name: SCABIM ALVES, PAULA
Address: 6989 PIAZZA STREET
City-St-Zip: ORLANDO, FL 32819 US

Title: P
Name: SCABIM ALVES, TIBERIO
Address: 6989 PIAZZA STREET
City-St-Zip: ORLANDO, FL 32819 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: GRACIA SCABIM ALVES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date