

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057517

FILED
May 01, 2012
Secretary of State

Entity Name: G.T. MANAGEMENT CORP II

Current Principal Place of Business:

16015 S. DIXIE HIGH WAY
PALMETTO BAY, FL 33157

New Principal Place of Business:

16015 S. DIXIE HIGH WAY
PALMETTO BAY, FL 33157 US

Current Mailing Address:

16015 S. DIXIE HIGH WAY
PALMETTO BAY, FL 33157

New Mailing Address:

505 SE 1ST AVE
FLORIDA CITY, FL 33034 US

FEI Number: 45-2592444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIETT S
900 BISCAYNE BLVD
2701
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ, JULIETT S
16015 S. DIXIE HIGH WAY
PALMETTO BAY, FL 33157 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: MARY POLANCO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLANCO, MARY
Address: 16015 S. DIXIE HIGH WAY
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP
Name: MARTINEZ, JULIETT S
Address: 16015 S. DIXIE HIGH WAY
City-St-Zip: PALMETTO BAY, FL 33157 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: MARY POLANCO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date