

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059070

FILED
Jan 31, 2012
Secretary of State

Entity Name: GT MEXICO (II), INC.

Current Principal Place of Business:

333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2664358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ROSENBAUM, RICHARD A
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: DVP
Name: MENENDEZ-CAMBO, PATRICIA
Address: 333 AVENUE OF THE AMERICAS - 44 FL
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: ROSENBAUM, RICHARD A
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: S/T
Name: ROSENBAUM, RICHARD A
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: A/S
Name: ROSNER, IRA N
Address: 333 AVENUE OF THE AMERICAS - 44 FL
City-St-Zip: MIAMI, FL 33131

Title: A/T
Name: HIRSCH, DAVID
Address: 333 AVENUE OF THE AMERICAS - 44 FL
City-St-Zip: MIAMI, FL 33131

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: DAVID HIRSCH

A/T

01/31/2012

Electronic Signature of Signing Officer or Director

Date