

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067863

Entity Name: GTD GROUP, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

10328 NW 63RD DR.
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10328 NW 63RD DR.
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 45-2877894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEU, JAVIER G
10328 NW 63RD DR.
PARKLAND, FL 33076 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
Name: ROMEU, JAVIER G
Address: 10328 NW 63RD DR.
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: GARCIA-ROMEU, SANDRA H
Address: 10328 NW 63RD DR.
City-St-Zip: PARKLAND, FL 33076

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: JAVIER G ROMEU

D

05/03/2012

Electronic Signature of Signing Officer or Director

_____ Date