

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030263

Entity Name: GNT MARKETING, CORP.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
307
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1775 WASHINGTON AVENUE
5D
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN RD
307
MIAMI BEACH, FL 33139 US

New Mailing Address:

1775 WASHINGTON AVENUE
5D
MIAMI BEACH, FL 33139 US

FEI Number: 65-0483487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, LUIS PAULO
407 LINCOLN RD
307
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOUZA, LUIS PAULO
1775 WASHINGTON AVENUE
5D
MIAMI BEACH, FL 33139 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:

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOUZA, LUIS PAULO
Address: 407 LINCOLN RD SUITE-307
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUZA, LUIS PAULO
Address: 1775 WASHINGTON AVENUE #5D
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS PAULO SOUZA

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date