

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019159

Entity Name: GPT CORPORATE MANAGEMENT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2025 NW 102ND AVE #105
MIAMI, FL 33172 US

New Principal Place of Business:

2025 NW 102ND AVE
STE. 105
MIAMI, FL 33172 US

Current Mailing Address:

2025 N.W. 102ND AVE
105
MIAMI, FL 33172

New Mailing Address:

2025 NW 102ND AVE
105
MIAMI, FL 33172 US

FEI Number: 65-0750060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W. SAMPLE RD
STE. 105
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

KLEIN, STEVEN C CPA, PA
11776 W. SAMPLE RD
STE. 105
POMPANO BEACH, FL 33065 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: STEVEN KLEIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAOLO DEZI
Address: 2025 NW 102ND AVE #105
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: TONY DEZI
Address: 2025 NW 102ND AVE #105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEZI, PAOLO
Address: 2025 NW 102ND AVE #105
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: DEZI, TONY
Address: 2025 NW 102ND AVE #105
City-St-Zip: MIAMI, FL 33172

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: TONY DEZI

SD

04/29/2009

Electronic Signature of Signing Officer or Director

Date