

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019159

FILED
Jan 31, 2012
Secretary of State

Entity Name: GPT CORPORATE MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 CPA, PA
11776 W. SAMPLE RD
STE. 105
POMPANO BEACH, FL 33065 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: PD
Name: DEZI, PAOLO
Address: 2025 NW 102ND AVE #105
City-St-Zip: MIAMI, FL 33172

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

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: TONY DEZI

MGR

01/31/2012

Electronic Signature of Signing Officer or Director

Date