

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077888

FILED
May 22, 2009
Secretary of State**Entity Name:** GTZ CORPORATION**Current Principal Place of Business:**530 NE 37TH ST
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**530 NE 37TH ST
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 65-0860063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOYTIZOLO, LUIS
530 NE 37TH ST
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPAMERICA

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GOYTIZOLO, LUIS
Address: 530 NE 37TH ST.
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GOYTIZOLO, LUIS
Address: LAS MORERAS 410
City-St-Zip: URB CAMACHO, LIMA 12. PERU, PE LIMA 12

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 GOYTIZOLO

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date