2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027792

Entity Name: GTRAN INC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6011 SWANS WAY 8800 NW 23RD STREET COCONUT CREEK, FL 33073 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

6011 SWANS WAY COCONUT CREEK, FL 33073

FEI Number: 65-1017013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODO, CARLOS E CARLOS

6011 SWANS WAY

COCONUT CREEK, FL 33073 US

RODO, CARLOS E SR.

6011 SWANS WAY

COCONUT CREEK, FL 33073 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: CARLOS E. RODO 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOMINGUEZ, MYRIAM MRS Address: 6011 SWANS WAY City-St-Zip: COCONUT CREEK, FL 33073

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: CARLOS E. RODO P 01/18/2012