

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053230

Entity Name: GTR REALTY, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

18459 PINES BOULEVARD
#313
PEMBROKE PINES, FL 330291400

New Principal Place of Business:

1000 N. HIATUS ROAD
#165
PEMBROKE PINES, FL 33026

Current Mailing Address:

18459 PINES BOULEVARD
#313
PEMBROKE PINES, FL 330291400

New Mailing Address:

1000 N. HIATUS ROAD
#165
PEMBROKE PINES, FL 33026

FEI Number: 65-0927298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, OSVALDO
18459 PINES BOULEVARD
#313
PEMBROKE PINES, FL 330291400 US

Name and Address of New Registered Agent:

MILLER, OSVALDO P
1000 N. HIATUS ROAD
#165
PEMBROKE PINES, FL 33026 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: OSVALDO MILLER

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, OSVALDO
Address: 1000 N. HIATUS ROAD #165
City-St-Zip: PEMBROKE PINES, FL 33026

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: OSVALDO MILLER

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date