

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067746

Entity Name: GTS3000, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1210 WASHINGTON AVE
260
MIAMI BEACH, FL 33139

New Principal Place of Business:

1210 WASHINGTON AVE
240
MIAMI BEACH, FL 33139

Current Mailing Address:

1210 WASHINGTON AVE
260
MIAMI BEACH, FL 33139

New Mailing Address:

1210 WASHINGTON AVE
240
MIAMI BEACH, FL 33139

FEI Number: 65-0939572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACILLA, FRANCESCO
1900 SUNSET HARBOUR DR
1610
MIAMI BEACH, FL 33139 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: PSTD
Name: FACILLA, FRANCESCO
Address: 1210 WASHINGTON AVENUE STE 240
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCESCO FACILLA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date