

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39104

Entity Name: GT GROUP, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4800 S.W. 74 CT.
MIAMI, FL 33155

New Principal Place of Business:

11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183

Current Mailing Address:

4800 S.W. 74 CT.
MIAMI, FL 33155

New Mailing Address:

11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183

FEI Number: 65-0267811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-TUNON, GUILLERMO R.
4800 SW 74 CT.
MIAMI, FL US

Name and Address of New Registered Agent:

GARCIA-TUNON, GUILLERMO R.
11740 SW 80 STREET
THIRD FLOOR
MIAMI, FL 33183 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: GARCIA-TUNON, GUILLERMO F SR
Address: 4800 SW 74 CT.
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: GARCIA-TUNON, GUILLERMO R JR
Address: 4800 SW 74 CT.
City-St-Zip: MIAMI, FL 33155

Title: EVPD () Delete
Name: GARCIA-TUNON, JOSE J
Address: 4800 SW 74 CT.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: GARCIA-TUNON, GUILLERMO F SR
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183

Title: PD (X) Change () Addition
Name: GARCIA-TUNON, GUILLERMO R JR
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183

Title: EVPD (X) Change () Addition
Name: GARCIA-TUNON, JOSE J
Address: 11740 SW 80 STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33183

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: GUILLERMO GARCIA-TUNON

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date