

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095336

FILED
Feb 18, 2011
Secretary of State

Entity Name: GORIS GROUP CO.

Current Principal Place of Business:

1824 NW 21 TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1824 NW 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0958575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIS, JOSE M
66 WEST FLAGLER STREET
1000
MIAMI, FL 33130 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: PSD
Name: GORIS, JOSE M
Address: 1541 BRICKELL AVE #2602
City-St-Zip: MIAMI, FL 33129

Title: VTD
Name: GORIS, VIVIANA I
Address: 1541 BRICKELL AVE #2602
City-St-Zip: MIAMI, FL 33129

Title: CEO
Name: GORIS, IGNACIO
Address: 181 CRANDON BLVD #105
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: JOSE M GORIS

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date