2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137971

Entity Name: GORENSTEIN GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6904 SW 114 PLACE UNIT B-58 MIAMI, FL 33173	245 SE 1ST STREET SUITE 225 MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
6904 SW 114 PLACE UNIT B-58 MIAMI, FL 33173	245 SE 1ST STREET SUITE 225 MIAMI, FL 33131

FEI Number: 41-2116738   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GORENSTEIN, MARION 6904 SW 114 PLACE UNIT B-58 MIAMI, FL 33173 US	GORENSTEIN, MARION 245 SE 1ST STREET SUITE 225 MIAMI, FL 33131 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: MARION GORENSTEIN   01/02/2008

_____ Electronic Signature of Registered Agent _____   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PST ( ) Delete Name: GORENSTEIN, MARION Address: 6904 SW 114 PLACE UNIT B-58 City-St-Zip: MIAMI, FL 33173	Title: PST (X) Change ( ) Addition Name: GORENSTEIN, MARION Address: 245 SE 1ST STREET , SUITE 225 City-St-Zip: MIAMI, FL 33131

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: MARION GORENSTEIN   PRES   01/02/2008

_____ Electronic Signature of Signing Officer or Director _____   Date