2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095336

Entity Name: GORIS GROUP CO.

Current Principal Place of Business:

1824 NW 21 TERRACE MIAMI. FL 33142

Current Mailing Address:

1824 NW 21 TERRACE MIAMI, FL 33142

FEI Number: 65-0958575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORIS, JOSE M 1824 NW 21ST TERRACE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2014

Secretary of State

CC5356277504

Officer/Director Detail:

Title PSD Title VTD

Name GORIS, JOSE M Name GORIS, VIVIANA I

Address 1541 BRICKELL AVE #2602 Address 1541 BRICKELL AVE #2602

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title CEO

Name GORIS, IGNACIO

Address 181 CRANDON BLVD #105 City-State-Zip: KEY BISCAYNE 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 GORIS PRESIDENT 05/01/2014