

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112812

FILED
Apr 16, 2012
Secretary of State

Entity Name: GORLERO CORP.

Current Principal Place of Business:

6190 SW 129 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

10983 SW 75 ST
MIAMI, FL 33173

Current Mailing Address:

6190 SW 129 AVE
MIAMI, FL 33183

New Mailing Address:

10983 SW 75 ST
MIAMI, FL 33173

FEI Number: 65-1158813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CELIA N
6190 SW 129 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ORTIZ, CELIA N
10983 SW 75 STREET
MIAMI, FL 33173 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: CELIA ORTIZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, CELIA
Address: 10983 SW 75 ST
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: FERNANDEZ, EDGARDO
Address: 10983 SW 75 STREET
City-St-Zip: MIAMI, FL 33173

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: CELIA ORTIZ

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date