

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084340

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: GORIS MORTGAGE GROUP CORP

## Current Principal Place of Business:

5973 NW 173 RD DRIVE  
SUITE 3  
MIAMI, FL 33015

## New Principal Place of Business:

## New Mailing Address:

## Current Mailing Address:

18000 NW 68TH AVE  
SUITE 206  
MIAMI, FL 33015

5973 NW 173 RD DRIVE  
SUITE 3  
MIAMI, FL 33015

FEI Number: 20-5076522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, MANUEL J  
5931 NW 173 RD DRIVE  
SUITE 3  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

SANTANA, MANUEL J  
18000 N.W. 68 AVE.  
APT. 206  
MIAMI, FL 33015 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: MANUEL J. SANTANA

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTANA, MANUEL J  
Address: 5931 NE 173 RD DRIVE SUITE 3  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: FERREIRA, SELVINE  
Address: 5931 NW 173 RD DRIVE SUITE 3  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTANA, MANUEL J  
Address: 18000 N.W. 68 AVE., APT. 206  
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change ( ) Addition  
Name: FERREIRA, SELVINE  
Address: 2061 RENAISSANCE BLVD., APT. 306  
City-St-Zip: MIRIMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL J. SANTANA

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date