

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093165

Entity Name: GORI MACHINERY CORP.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

NOEL BARBA BOZA  
5384 NW 111 CT  
MIAMI, FL 33186

## New Principal Place of Business:

NOEL BARBA BOZA  
5384 NW 111 CT  
MIAMI, FL 33178

## Current Mailing Address:

NOEL BARBA BOZA  
5384 NW 111 CT  
MIAMI, FL 33186

## New Mailing Address:

NOEL BARBA BOZA  
5384 NW 111 CT  
MIAMI, FL 33178

FEI Number: 20-5243984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOZA, NOEL B  
5384 NW 111 CT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

BOZA, NOEL B  
5384 NW 111 CT  
MIAMI, FL 33178 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SAEZ, MARCOS G  
Address: 5384 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: VILLAFANE, MARCOS G  
Address: 5384 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: VILLAFANE, RAUL G  
Address: 5384 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: BOZA, NOEL B  
Address: 5384 NW 111 CT  
City-St-Zip: MIAMI, FL 33178

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: NOEL BARBA BOZA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date