

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029000

Entity Name: THE GORRIN GROUP, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

19701 E COUNTRYCLUB DRIVE
SUITE 5203
AVENTURA, FL 33180

New Principal Place of Business:

8828 NW 176 STREET
MIAMI, FL 33018

Current Mailing Address:

19701 E COUNTRYCLUB DRIVE
SUITE 5203
AVENTURA, FL 33180

New Mailing Address:

8828 NW 176 STREET
MIAMI, FL 33018

FEI Number: 20-8728410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, EDDY
19701 E COUNTRYCLUB DRIVE
SUITE 5203
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORRIN, EDDY
Address: 19701 E COUNTRYCLUB DRIVE, SUITE 5203
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDY GORRIN

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date