

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029000

Entity Name: THE GORRIN GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8828 NW 176 STREET
MIAMI, FL 33018

New Principal Place of Business:

8828 NW 176 STREET
MIAMI, FL 33018 US

Current Mailing Address:

8828 NW 176 STREET
MIAMI, FL 33018

New Mailing Address:

8828 NW 176 STREET
MIAMI, FL 33018 US

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:

GORRIN, EDDY
8828 NW 176 STREET
MIAMI, FL 33018 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: EDDY GORRIN

04/15/2009

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: P (X) Change () Addition
Name: GORRIN, EDDY
Address: 8828 NW 176 STREET
City-St-Zip: MIAMI, FL 33018 US

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date