2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033577

Entity Name: GORRIAS GROUP CORP

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 NE PALM BAY LANE

NO 4-F

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

770 NE PALM BAY LANE NO 4-F MIAMI, FL 33138

FEI Number: 65-0911467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORRIAS, MIGUEL 770 NE PALM BAY LANE NO 4-F MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GORRIAS, MIGUEL

Address: 770 NE PALM BAY LANE, NO. 4-F

City-St-Zip: MIAMI, FL 33138

Title: VP

Name: CABALLERO, JANETTE

Address: 770 NE PALM BAY LANE, NO. 4-F

City-St-Zip: MIAMI, FL 33138

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: MIGUEL GORRIAS PD 02/01/2010