

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033577

Entity Name: GORRIAS GROUP CORP

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0911467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

**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: JANETTE CABALLERO

VP

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date