

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033577

Entity Name: GORRIAS GROUP CORP

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

770 NE PALM BAY LANE
NO 4-F 450
MIAMI, FL 33138

New Principal Place of Business:

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

Current Mailing Address:

770 NE PALM BAY LANE
NO 4-F 450
MIAMI, FL 33138

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:

CABALLERO, JANETTE
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: PRES
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

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date