

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095336

Entity Name: GORIS GROUP CO.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

66 WEST FLAGLER STREET
1001
MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET
1001
MIAMI, FL 33130

New Principal Place of Business:

66 WEST FLAGLER STREET
1000
MIAMI, FL 33130

New Mailing Address:

66 WEST FLAGLER STREET
1000
MIAMI, FL 33130

FEI Number: 65-0958575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIS, JOSE M
66 WEST FLAGLER STREET
1001
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GORIS, JOSE M
66 WEST FLAGLER STREET
1000
MIAMI, FL 33130 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GORIS, JOSE M
Address: 181 CRANDON BLVD #105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTD () Delete
Name: GORIS, VIVIANA I
Address: 181 CRANDON BLVD #105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GORIS, JOSE M
Address: 1541 BRICKELL AVE #2602
City-St-Zip: MIAMI, FL 33129

Title: VTD (X) Change () Addition
Name: GORIS, VIVIANA I
Address: 1541 BRICKELL AVE #2602
City-St-Zip: MIAMI, FL 33129

Title: CEO () Change (X) Addition
Name: GORIS, IGNACIO
Address: 181 CRANDON BLVD #105
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE M. GORIS

PSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date