

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528491

FILED
Jan 20, 2012
Secretary of State

Entity Name: RODRIGUEZ GROVE SERVICES, INC.

Current Principal Place of Business:

300 N. KROME AVE.
BUILDING #9
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 432495
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 59-1724834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO
300 NORTH KROME AVE., BLDG #9
FLORIDA CITY, FL 33034 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: P
Name: RODRIGUEZ, DIEGO
Address: 300 NORTH KROME AVE., BLDG #9
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP
Name: RODRIGUEZ, SYLVIA
Address: 4400 GRANADA BLVD
City-St-Zip: CORAL GABLEA, FL

Title: ST
Name: RODRIGUEZ, DIEGO D
Address: 300 NORTH KROME AVE., BLDG #9
City-St-Zip: FLORIDA CITY, FL 33034

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: DIEGO RODRIGUEZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date