

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085633

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: GROVE DOCK HOLDINGS INC.

## Current Principal Place of Business:

950 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131

## New Mailing Address:

950 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RION, JOSE L  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF,

Title: D ( ) Delete  
Name: CANTU, ANGELES  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF,

Title: D ( ) Delete  
Name: CANTU, ANA PAULA R  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF,

Title: S ( ) Delete  
Name: CANTU, JOSE RION  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF,

Title: T ( ) Delete  
Name: CANTU, MAITE RION  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RION, JOSE L  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

Title: D (X) Change ( ) Addition  
Name: CANTU, ANGELES  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

Title: VP (X) Change ( ) Addition  
Name: CANTU, ANA PAULA R  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

Title: S (X) Change ( ) Addition  
Name: CANTU, JOSE RION  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

Title: T (X) Change ( ) Addition  
Name: CANTU, MAITE RION  
Address: NO.600-PH301 COL. PENA BLANCA  
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

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 L. RION

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date