

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134031

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: NGP GROVES CORP.

**Current Principal Place of Business:**

195 LOMBARDY ST.  
BROOKLYN, NY 11222

**New Principal Place of Business:**

30951 SW 212TH AVE.  
HOMESTEAD, FL 33030

**Current Mailing Address:**

195 LOMBARDY ST.  
BROOKLYN, NY 11222

**New Mailing Address:**

FEI Number: 26-1596474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHEUNG, LINDA  
309-51 SW 212 AVE.  
HOMESTEAD, FL 33030      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: CHEUNG, LINDA  
Address: 309-51 SW 212 AVE.  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP  
Name: CHAU, KATHERINE  
Address: 309-51 SW 212 AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC  
Name: CHAU, ANDREW  
Address: 30951 SW 212TH AVE.  
City-St-Zip: HOMESTEAD, FL 33030

Title: TRE  
Name: CHAU, HELEN  
Address: 30951 SW 212TH ST.  
City-St-Zip: HOMESTEAD, NY 11222

Title: SH  
Name: CHAU, SHIRLEY  
Address: 30951 SW 212TH AVE.  
City-St-Zip: HOMESTEAD, FL 33030

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: KATHERINE CHAU

VP

01/03/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date