

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101804

FILED
Apr 07, 2012
Secretary of State

Entity Name: GROVE PARTNERS ENTERPRISES CORP.

Current Principal Place of Business:

5700 COLLINS AVE PH-B
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5700 COLLINS AVE PH-B
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-4470524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BIANCHI, MATTEO
5700 COLLINS AVE.
PH-B
MIAMI BEACH, FL 33140 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: MATTEO BIANCHI

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BIANCHI, MATTEO
Address: 5700 COLLINS AVE PH-B
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPSD
Name: BUHOLZER, ISIDOR
Address: 3150 FLORIDA AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: MATTEO BIANCHI

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04/07/2012

Electronic Signature of Signing Officer or Director

Date