

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02455

Entity Name: LAGO VERDE GROVES, INC.**Current Principal Place of Business:**C/O B V MAZZEO & CO, CPA
13501 SW 128 ST, STE 103
MIAMI, FL 33186**Current Mailing Address:**C/O B V MAZZEO & CO, CPA
13501 SW 128 ST, STE 103
MIAMI, FL 33186 US**FEI Number:** 59-2233727**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MAZZEO, BERNARD V
C/O B V MAZZEO & CO, CPA
13501 SW 128 ST, STE 103
MIAMI, FL 33186 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:** BERNARD V MAZZEO

03/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|--|
| Title | VD |
| Name | RIBA, RAMON |
| Address | C/O MAZZEO CPAS, 13501 SW 128 ST, STE 103 |
| City-State-Zip: | MIAMI FL 33186 |

| | |
|-----------------|--|
| Title | PTD |
| Name | RIBA, ANTONIO |
| Address | C/O MAZZEO CPAS, 13501 SW 128 ST, STE 103 |
| City-State-Zip: | MIAMI FL 33186 |

| | |
|-----------------|---|
| Title | S |
| Name | OPPENHEIM, STEVEN P |
| Address | 1835 EAST HALLANDALE BEACH BLVD, STE 368 |
| City-State-Zip: | HALLANDALE BEACH FL 33009 |

| | |
|-----------------|--------------------|
| Title | V |
| Name | CARDOSO, ANTONIO |
| Address | 6400 CARRIER DRIVE |
| City-State-Zip: | ORLANDO FL 32819 |

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: STEVEN P OPPENHEIM**SECRETARY**

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date