

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134031

Entity Name: NGP GROVES CORP.

Current Principal Place of Business:

30951 SW 212TH AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

195 LOMBARDY ST.
BROOKLYN, NY 11222

FEI Number: 26-1596474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEUNG, LINDA
309-51 SW 212 AVE.
HOMESTEAD, FL 33030 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CHEUNG, LINDA
Address 309-51 SW 212 AVE.
City-State-Zip: HOMESTEAD FL 33030

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

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

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

Title SH
Name CHAU, SHIRLEY
Address 30951 SW 212TH AVE.
City-State-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

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date