

**2015 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

03/11/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date