2019 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:

17495 SW 83RD CT.

PALMETTO BAY, FL 33157 US

FEI Number: 26-1596474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAU, KATHERINE 31205 SW 213TH 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: KATHERINE CHAU 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

2109722706CC

Officer/Director Detail:

TitleVPTitlePRESIDENTNameCHAU, KATHERINENameCHAU, ANDREWAddress31205 SW 213TH AVE.Address31205 SW 213TH AVE.City-State-Zip:HOMESTEAD FL 33030City-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.