2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020130

Entity Name: 208 GROVE ISLE, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR SUITE 1846 MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DR SUITE 1846 MIAMI, FL 33131

FEI Number: 26-2058926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC. 1 ALHAMBRA PLAZA SUITE 1410 CORAL GABLES, FL 33134 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: CARLOS I AGUILAR 05/11/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name MARQUEZ B., SIXTO Name MARQUEZ B., JOHN F

Address 1390 BRICKELL AVENUE, SUITE 200 Address 1390 BRICKELL AVENUE, SUITE 200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: SIXTO MARQUEZ B.

DIRECTOR

05/11/2020

FILED May 11, 2020

Secretary of State

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