

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093578

Entity Name: GROVE MULTIMEDIA USA CORPORATION

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

2212 SW 22 AVENUE
MIAMI, FL 33145

FEI Number: 45-3987773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCIS M. SWITZER, INC.
1360 SOUTH DIXIE HWY
SUITE 355
CORAL GABLES, FL 33146 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: FRANCIS M. SWITZER

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name ZINGG, ALFREDO H
Address 2212 SW 22 AVENUE
City-State-Zip: MIAMI FL 33145

Title D/VP
Name REMOS, ANA B
Address 1925 BRICKELL AVENUE, #1501D
City-State-Zip: MIAMI FL 33129

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: ALFREDO ZINGG

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date