

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725549

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOUTH GROVE PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

2690 S.W. 22ND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O 12955 S.W. 42 STREET
SUITE 7
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0722504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC
12955 S.W. 42 STREET
SUITE 7
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, GLADYS
Address: 12955 S.W. 42 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: VAZQUEZ, NEREIDA
Address: 12955 S.W. 42 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33175

Title: D
Name: RUIZ, PETRICA
Address: 12955 S.W. 42 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: HERRERO, SERGIO J
Address: 12955 S.W. 42 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: VEUNES, ESTHER
Address: 12955 S.W. 42 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33175

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLADYS VALDES

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date