

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002446

FILED
Apr 29, 2011
Secretary of State

Entity Name: OAK GROVE HOLDINGS CORP.

Current Principal Place of Business:

1688 MERIDIAN AVENUE, SUITE 509
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MERIDIAN AVENUE, SUITE 402
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE, SUITE 509
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVENUE, SUITE 402
MIAMI BEACH, FL 33139

FEI Number: 54-2190249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIKLER, MARCELO
1688 MERIDIAN AVENUE, SUITE 509
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ENRIQUE, QUIMPER
1680 MERIDIAN AVENUE, SUITE 402
MIAMI BEACH, FL 33139 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: ENRIQUE QUIMPER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTC
Name: QUIMPER, ENRIQUE
Address: 1680 MERIDIAN AVENUE, SUITE 402
City-St-Zip: MIAMI BEACH, FL 33139

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: ENRIQUE QUIMPER

PSTC

04/29/2011

Electronic Signature of Signing Officer or Director

Date