

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009833

FILED
Jan 27, 2012
Secretary of State

Entity Name: LEGACY GROVE ENDOWMENT INC.

Current Principal Place of Business:

7421 NW 7TH ST., SUITE 423101A
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7421 NW 7TH ST., SUITE 423101A
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1202251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAND, ALVARO
1408 BRICKELL BAY DR.
#1402
MIAMI, FL 33131 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: DP
Name: FERRAND, ALVARO CFA
Address: 540 BRICKELL KEY DRIVE STE 1511
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GRAU, MIGUEL N
Address: 540 BRICKELL KEY DRIVE STE 1511
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ZIZOLD, ARTHURO
Address: 70 OCEAN LANE DRIVE #510
City-St-Zip: KEY BISCAVNE, FL 33149

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: ALVARO FERRAND

MR

01/27/2012

Electronic Signature of Signing Officer or Director

Date