

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032955

Entity Name: WONG'S GROVE, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

18400 SW 256 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

22355 SW 320 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

198 STEVENS AVE
CEDAR GROVE, NJ 07009

New Mailing Address:

FEI Number: 27-0029901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 NW 16 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MENG HUI, WONG
15286 SW 104TH STREET
APT 2-24
MIAMI, FL 33196 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: MENG HUI WONG

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONG, MENG HUI
Address: 198 STEVENS AVE
City-St-Zip: CEDAR GROVE, NJ 07009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MENG HUI WONG

D

03/14/2009

Electronic Signature of Signing Officer or Director

Date