

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032955

Entity Name: WONG'S GROVE, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

22355 SW 320 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

8941 SW 142 AVENUE #223
MIAMI, FL 33186

Current Mailing Address:

198 STEVENS AVE
CEDAR GROVE, NJ 07009

New Mailing Address:

198 STEVEN S AVENUE
CEDAR GROVE, NJ 07009

FEI Number: 27-0029901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WONG, MENG HUI
8941 SW 142 AVENUE
APT 223
MIAMI, FL 33186 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

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WONG, MENG HUI
Address: 198 STEVENS AVE
City-St-Zip: CEDAR GROVE, NJ 07009

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: MENG HUI WONG

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03/14/2012

Electronic Signature of Signing Officer or Director

Date