

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091874

Entity Name: GRUPO GRO UNIVERSAL, CORP

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

16120 SW 42 TERR
MIAMI, FL 33185

New Principal Place of Business:

3027 SW163 AVE
MIRAMAR, FL 33027

Current Mailing Address:

16120 SW 42 TERR
MIAMI, FL 33185

New Mailing Address:

3027SW 163AVE
MIRAMAR, FL 33027

FEI Number: 51-0423611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, HERNAN
16120 SW 42 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GUERRERO, HERNAN
3027SW 163 AVE
MIRAMAR, FL 33027 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: HERNAN GUERRERO

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOTO, XINIA
Address: SANJOAQUIN DE HEREDIA FRENTE AL CILEGIO
City-St-Zip: COSTA R,

Title: DS () Delete
Name: SOTO, YESENIA
Address: SANJOAQUIN DE HEREDIA FRENTE AL CILEGIO
City-St-Zip: COSTA R,

Title: DM (X) Delete
Name: GUERRERO, HERNAN
Address: 16120 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: D (X) Delete
Name: GUASCH, JEANNETTE
Address: 16120 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: DT (X) Delete
Name: REINA, MARIA I
Address: 16120 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUERRERO, HERNAN
Address: 3027 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DT (X) Change () Addition
Name: GUASCH, JEANNETTE
Address: 3027 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN GUERRERO

DP

02/05/2005

Electronic Signature of Signing Officer or Director

Date