

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: UNIT 803 GROVENOR HOUSE, CORP.

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 71-1050104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MENDEZ & ROATHBARD LLC
2600 SOUTH DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 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: MR
Name: TORRADO, COSME
Address: 5044 FISHER ISLAND UNIT 5044
City-St-Zip: MIAMI, FL 33109

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: COSME TORRADO

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date