

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046771

FILED
Mar 14, 2006
Secretary of State

Entity Name: NEW GROVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

9192 CORAL WAY #201
MIAMI, FL 33165

New Principal Place of Business:

25573 S.W. 122 PLACE
MIAMI, FL 33032

Current Mailing Address:

9192 CORAL WAY #201
MIAMI, FL 33165

New Mailing Address:

P. O. BOX 40-3730
MIAMI BEACH, FL 33140

FEI Number: 20-2622365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, ANA MARIA
9192 CORAL WAY #201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CAMACHO, ANA MARIA
25573 S.W. 122 PLACE
MIAMI, FL 33032 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: ANA MARIA CAMACHO

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR () Change (X) Addition
Name: VALIENTE, MARIA
Address: P.O. BOX 40-3730
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA VALIENTE

SECR

03/14/2006

Electronic Signature of Signing Officer or Director

Date