

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046771

FILED
Jan 16, 2008
Secretary of State

Entity Name: NEW GROVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

25573 S.W. 122 PLACE
MIAMI, FL 33032

New Principal Place of Business:

13691 SW 260 LANE
MIAMI, FL 33032

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2622365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIENTE, MARIA
25573 S.W. 122 PLACE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

VALIENTE, MARIA
13691 SW 260 LANE
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: MARIA VALIENTE

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: VALIENTE, MARIA
Address: 13691 SW 260 LANE
City-St-Zip: MIAMI, FL 33032

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: MARIA VALIENTE

SECR

01/16/2008

Electronic Signature of Signing Officer or Director

Date