

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066325

FILED
Apr 26, 2012
Secretary of State

Entity Name: GROVE ISLE PROPERTY INC.

Current Principal Place of Business:

% 2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% 2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0301743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA
2100 SALZEDO STREET
SUITE 300
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: PD
Name: LEIGH, JOHN ANDREW H
Address: 24TH FLOOR, ST. GEORGE'S BUILDING, 2 ICE H
City-St-Zip: CENTRAL, HONG KONG, XX XX

Title: SD
Name: BISCHOF, RUDOLF
Address: 23RD FLOOR, ST. GEORGE'S BUILDING, 2 ICE H
City-St-Zip: CENTRAL, HONG KONG, XX XX

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: LEIGH, JOHN ANDREW H.

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date