

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085633

FILED
Feb 26, 2009
Secretary of State

Entity Name: GROVE DOCK HOLDINGS INC.

Current Principal Place of Business:

950 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

New Mailing Address:

1425 BRICKELL AVE
APT 66E
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RION, JOSE L
Address: NO.600-PH301 COL. PENA BLANCA
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

Title: D () Delete
Name: CANTU, ANGELES
Address: NO.600-PH301 COL. PENA BLANCA
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

Title: VP () Delete
Name: CANTU, ANA PAULA R
Address: NO.600-PH301 COL. PENA BLANCA
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

Title: S () Delete
Name: CANTU, JOSE RION
Address: NO.600-PH301 COL. PENA BLANCA
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

Title: T () Delete
Name: CANTU, MAITE RION
Address: NO.600-PH301 COL. PENA BLANCA
City-St-Zip: SANTA FE 01210 MEXICO, DF, XX XXXXX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JOSE L RION

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date