2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134879

Entity Name: GROVE EXPRESS CORP

FILED May 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5254 NW 114 AVENUE #102 7796 SW 102 LANE DORAL, FL 33178 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

5254 NW 114 AVENUE #102 7796 SW 102 LANE DORAL, FL 33178 MIAMI, FL 33156

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, FELIPE 5254 NW 114 AVENUE #102 7796 SW 102 LANE DORAL, FL 33178 US MIAMI, FL 33156 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: 05/24/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete

Name: ACOSTA, FELIPE Address: 5254 NW 114 AVENUE #102

City-St-Zip: DORAL, FL 33178

Title: VSD () Delete Name: AGUIRRE, LILIA

Address: 5254 NW 114 AVENUE #102

City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: ACOSTA, FELIPE Address: 7796 SW 102 LANE City-St-Zip: MIAMI, FL 33156

Title: VSD (X) Change () Addition

 Name:
 ACOSTA, LILIA

 Address:
 7796 SW 102 LANE

 City-St-Zip:
 MIAMI, FL 33156

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: FELIPE ACOSTA PTD 05/24/2008