

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029954

Entity Name: M N K GROVES INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

32 BEADEL STREET
BROOKLYN, NY 11222 US

New Principal Place of Business:

Current Mailing Address:

32 BEADEL STREET
BROOKLYN, NY 11222 US

New Mailing Address:

FEI Number: 45-1167827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIN, SITHOL
31002 SW 212 AVE
HOMESTEAD, FL 33033 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: D
Name: YIN, SITHOL
Address: 32 BEADEL STREET
City-St-Zip: BROOKLYN, NY 11222 US

Title: D
Name: TRAN, GERI
Address: 32 BEADEL STREET
City-St-Zip: BROOKLYN, NY 11222 US

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: SITHOL YIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date