

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000031895

Entity Name: GRV GROUP CORP

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4600 SW 154TH AVE  
MIAMI, FL 33185 US

**New Principal Place of Business:**

425 SW 5TH STREET  
10  
MIAMI, FL 33130 US

**Current Mailing Address:**

4600 SW 154TH AVE  
MIAMI, FL 33185 US

**New Mailing Address:**

425 SW 5TH STREET  
10  
MIAMI, FL 33130 US

FEI Number: 45-1338599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RIBEYRO, GUILLERMO  
4600 SW 154TH AVE  
MIAMI, FL 33185 US

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

RIBEYRO, GUILLERMO  
425 SW 5TH STREET  
10  
MIAMI, FL 33130 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: GUILLERMO RIBEYRO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, S  
Name: RIBEYRO, GUILLERMO  
Address: 425 SW 5TH STREET UNIT #10  
City-St-Zip: MIAMI, FL 33130 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: GUILLERMO RIBEYRO

P.S

04/30/2012

Electronic Signature of Signing Officer or Director

Date