

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087888

FILED
Mar 26, 2012
Secretary of State

Entity Name: G&L GROVES, INC.

Current Principal Place of Business:

24339 SW 187 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

24339 SW 187 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 45-3557217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF HONGWEI SHANG, LLC
9130 S. DADELAND BOULEVARD
1620
MIAMI, FL 33156 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: LIU, XIN FENG
Address: 24339 SW 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D
Name: CHEN, KIM KWEE
Address: 24339 SW 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D
Name: LAM, PAK YUE
Address: 24339 SW 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D
Name: LIN, JIN
Address: 24339 SW 187 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 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: PAK YUE LAM

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date