

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093578

FILED  
Mar 12, 2012  
Secretary of State

**Entity Name:** GROVE MULTIMEDIA USA CORPORATION

**Current Principal Place of Business:**

2212 SW 22 AVENUE  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2212 SW 22 AVENUE  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 45-3987773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MURAI WALD BIONDO & MORENO, PA  
1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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/P  
Name: ZINGG, ALFREDO H  
Address: 2212 SW 22 AVENUE  
City-St-Zip: MIAMI, FL 33145 US

Title: DVP  
Name: REMOS, ANA B  
Address: 1925 BRICKELL AVENUE, #1501D  
City-St-Zip: MIAMI, FL 33129

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: ALFREDO ZINGG

DVP

03/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date