

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 21, 2012  
Secretary of State**

DOCUMENT# P99000111663

**Entity Name:** GROVE VILLAGE PROPERTIES, INC.

**Current Principal Place of Business:**

3936 MAIN HIGHWAY  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3936 MAIN HIGHWAY  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0973831      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ROEDEL, KITTY  
4181 MALAGA AVE  
COCONUT GROVE, FL 33133      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:** PRES  
**Name:** ROEDEL, KITTY  
**Address:** 4181 MALAGA AVE  
**City-St-Zip:** MIAMI, FL 33133

**Title:** VP  
**Name:** MARCELO, FERNANDES  
**Address:** 7440 SW 50 TERRACE #110  
**City-St-Zip:** MIAMI, FL 33155

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: KITTY ROEDEL

PRES

12/21/2012

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

\_\_\_\_\_ Date