

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111228

Entity Name: UNIT 803 GROVENOR HOUSE, CORP.

Current Principal Place of Business:

5044 FISHER ISLAND UNIT 5044
UNIT 5044
MIAMI, FL 33109

Current Mailing Address:

5044 FISHER ISLAND UNIT 5044
UNIT 5044
MIAMI, FL 33109 US

FEI Number: 71-1050104

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: AGI REGISTERED AGENTS, INC

01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VSTD
Name TORRADO MARTINEZ, COSME
Address 5044 FISHER ISLAND UNIT 5044
City-State-Zip: MIAMI FL 33109

Title D
Name TORRADO MARTINEZ, ARMANDO
Address 5044 FISHER ISLAND UNIT 5044
UNIT 5044
City-State-Zip: MIAMI FL 33109

Title P
Name MARTINEZ DE TORRADO, ALICIA
Address 5044 FISHER ISLAND UNIT 5044
UNIT 5044
City-State-Zip: MIAMI FL 33109

Title D
Name TORRADO MARTINEZ, ALBERTO
Address 5044 FISHER ISLAND UNIT 5044
UNIT 5044
City-State-Zip: MIAMI FL 33109

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: TORRADO MARTINEZ COSME

OFFICER

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date