

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051724

**FILED
Jan 26, 2013
Secretary of State
CC8149008973**

Entity Name: GROVENOR 2501 CORPORATION

Current Principal Place of Business:

2627 S BAYSHORE DRIVE
2501
COCONUT GROVE, FL 33133

Current Mailing Address:

2627 S BAYSHORE DRIVE
2501
COCONUT GROVE, FL 33133

FEI Number: 90-0741517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
503
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name TORREALBA, RODRIGO
Address 2627 S. BAYSHORE DRIVE #2501
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name POUBEL TORREALBA, CRISTINA
Address 2627 S. BAYSHORE DRIVE #2501
City-State-Zip: COCONUT GROVE FL 33133

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: RODRIGO TORREALBA

DIRECTOR

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date