

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096677

Entity Name: 1031 GROVE EXCHANGE CORP.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED, PABLO R
201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134 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 P
Name BARED, JULIETA
Address 201 ALHAMBRA CIRCLE
601
City-State-Zip: CORAL GABLES FL 33134

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: JULIETA BARED

PRESIDENT

02/24/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date