

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092261

Entity Name: GROOVE HOLDINGS INC.

Current Principal Place of Business:

5900 ISLA VERDE AVENUE
#222
CAROLINA, PUERTO RICO 00979

Current Mailing Address:

1521 ALTON ROAD
SUITE 305
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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,S,D
Name PANTOJA, LUIS JAIME
Address 5900 ISLA VERDE AVENUE
#222
City-State-Zip: CAROLINA 00979

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: LUIS JAIME PANTOJA

MANAGER

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date