

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029805

Entity Name: C1104 GROVE ISLE, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 46-0522233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO
1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131 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: D
Name: XACUR-SLAIMEN, NOEMI
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ABRAHAM-XACUR, JOSE A
Address: 2121 PONCE DE LEON BLVD. STE 1050
City-St-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: JOSE A ABRAHAM XACUR

D

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date