

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021412

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: FLORIDA-DOMINICAN BUSINESS DEVELOPMENT GROUP INC

## Current Principal Place of Business:

5201 BLUE LAGOON DRIVE  
8TH FLOOR  
MIAMI, FL 33126 US

## New Principal Place of Business:

4261 SW 150TH AVENUE  
MIAMI, FL 33185 US

## Current Mailing Address:

5201 BLUE LAGOON DRIVE  
8TH FLOOR  
MIAMI, FL 33126 US

## New Mailing Address:

4261 SW 150TH AVENUE  
MIAMI, FL 33185 US

FEI Number: 20-0815604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ BALLESTER, PEDRO  
2093 SW FIRST STREET  
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: DIAZ BALLESTER, PEDRO J  
Address: 2093 SW FIRST STREET  
City-St-Zip: MIAMI, FL 33135

Title: VP-T ( ) Delete  
Name: HILARIO MEDINA, ROSANNA M MRS  
Address: FEDERICO GERARDINO 94 ESQ. CALLE 6  
City-St-Zip: SANTO DOMINGO, DN 11101 DR

Title: SEC ( ) Delete  
Name: PASTOR, MARIA A  
Address: CESAR N. PENSON ESQ. URUGUAY  
City-St-Zip: SANTO DOMINGO, DN 11200 DR

Title: DIR ( ) Delete  
Name: DIAZ HILARIO, PIERRE A MR.  
Address: 4261 SW 150TH AVENUE  
City-St-Zip: MIAMI, FL 33185 US

Title: DIR ( ) Delete  
Name: SUSANA CALDERON, ANDRES MR  
Address: FEDERICO GERARDINO 94 ESQ. CALLE 6  
City-St-Zip: SANTO DOMINGO, DN 11101 DR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP-T (X) Change ( ) Addition  
Name: HILARIO MEDINA, ROSANNA M MRS  
Address: ABRAHAM LINCOLN ESQ. 27 DE FEBRERO  
City-St-Zip: SANTO DOMINGO, DN 11101 DR

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: SUSANA CALDERON, ANDRES MR  
Address: ABRAHAM LINCOLN ESQ. 27 DE FEBRERO  
City-St-Zip: SANTO DOMINGO, DN 11101 DR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO DIAZ BALLESTER

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date