

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041638

FILED
Apr 30, 2012
Secretary of State

Entity Name: D & G PEMBROKE PINES, CORP.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8797403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: JOHNSON, MAURICIO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: DE IRUARRIZAGA, IGNACIO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: MONTES, HUGO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DS
Name: ARNAIZ, JUAN R
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: OSSANDON, BERNARDO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: P
Name: LETELIER, PABLO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

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: MANUEL OSSANDON

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date