

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041638

Entity Name: D & G PEMBROKE PINES, CORP.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

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

FEI Number: 20-8797403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTERO, JULIAN FESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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 D
Name JOHNSON, MAURICIO
Address 18851 NE 29TH AVE STE 900
City-State-Zip: AVENTURA FL 33180

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

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

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

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

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

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: PABLO LETELIER

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date