2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048419

Entity Name: THE DEVELOPMENT GROUP & INVESTMENT, INC

FILED Apr 30, 2019 **Secretary of State** 8936101908CC

Current Principal Place of Business:

20533 BISCAYNE BLVD.

AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD

AVENTURA, FL 33180

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA 999 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134, FL 33134 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

Officer/Director Detail:

Title Title D

Name SALAZAR, VERNON E Name TOVAR DE LEON, LILIA J

PLAZA CREDICORP BANK BLDG 27TH PLAZA CREDICORP BANK BLDG 27TH Address Address

FLOOR 3-4 FLOOR 3-4

City-State-Zip: PANAMA CITY, PANAMA PA 507 City-State-Zip: PANAMA CITY, PANAMA PA 507

Title D Title PST

Name DE LEON, DELIO J Name PULECIO, MARIA

PLAZA CREDICORP BANK BLDG 27TH Address Address CARRERA 30 #14821 APT 302

FLOOR 3-4 City-State-Zip:

BOGOTA City-State-Zip: PANAMA CITY, PANAMA PA 507

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: SALAZAR, VERNON E

04/30/2019 D

Date