2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

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Entity Name: D GROUP ACQUISITION TWO (FL), INC.

Current Principal Place of Business:

3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 66-0678175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: OLIVERA,, MYRTA
Address: 255 PONCE DE LEON AVENUE
City-St-Zip: HATO REY, PR 00919 US

Title: D
Name: DUBON, DESIREE
Address: 255 PONCE DE LEON AVENUE
City-St-Zip: HATO REY, PR 00919 US

Title: D
Name: DUBON, MANUEL
Address: 255 PONCE DE LEON AVENUE
City-St-Zip: HATO REY, PR 00919 US

Title: D
Name: DUBON, JOSE R
Address: 255 PONCE DE LEON AVENUE
City-St-Zip: HATO REY, PR 00919 US

Title: D
Name: DUBON III, LUIS E
Address: 255 PONCE DE LEON AVENUE
City-St-Zip: HATO REY, PR 00919 US

Title: D
Name: DUBON-SIMS, MARILYN C JR.
Address: 255 PONCE DE LEON AVENUE
City-St-Zip: HATO REY, PR 00919 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: MYRTA OLIVERA, D 02/06/2012

Electronic Signature of Signing Officer or Director — Date