

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063388

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: D GROUP ACQUISITION ONE (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: 43-2108344      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