

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041638

FILED
Apr 30, 2008
Secretary of State

Entity Name: D & G PEMBROKE PINES, CORP.

Current Principal Place of Business:

C/O ROTH RUSSO & KATSMAN LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

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

Current Mailing Address:

C/O ROTH RUSSO & KATSMAN LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Mailing Address:

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

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
C/O ROTH RUSSO & KATSMAN LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F ESQ
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: JULIAN F MONTERO, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHN, MAURICIO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, MAURICIO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO LETELIER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date