

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062515

FILED  
Jan 23, 2008  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 66-0697286

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLIVERA, MYRTA D  
Address: 255 PONCE DE LEON AVENUE, SUITE 1400  
City-St-Zip: HATO REY, PR 00919

Title: D ( ) Delete  
Name: DUBON, DESIREE M  
Address: 255 PONCE DE LEON AVENUE, SUITE 1400  
City-St-Zip: HATO REY, PR 00919

Title: D ( ) Delete  
Name: DUBON, MANUEL H  
Address: 255 PONCE DE LEON AVENUE, SUITE 1400  
City-St-Zip: HATO REY, PR 00919

Title: D ( ) Delete  
Name: DUBON, JOSE R  
Address: 255 PONCE DE LEON AVENUE, SUITE 1400  
City-St-Zip: HATO REY, PR 00919

Title: D ( ) Delete  
Name: DUBON III, LUIS E  
Address: 255 PONCE DE LEON AVENUE, SUITE 1400  
City-St-Zip: HATO REY, PR 00919

Title: D ( ) Delete  
Name: DUBON-SIMS, MARILYN C JR.  
Address: 255 PONCE DE LEON AVENUE, SUITE 1400  
City-St-Zip: HATO REY, PR 00919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE R DUBON

D

01/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date