

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072763

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: D GROUP ACQUISITION FM ONE (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: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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: DUBON, JOSE R  
Address: 255 PONCE DE LEON AVE, SUITE 1400  
City-St-Zip: HATO REY, PR 00917

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
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Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

01/23/2009

Electronic Signature of Signing Officer or Director

Date