

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072763

FILED  
Jan 12, 2010  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 66-0698473      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  
Name: OLIVERA, MYRTA  
Address: 255 PONCE DE LEON AVENUE, SUITE 1400  
City-St-Zip: HATO REY, PR 00919 US

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

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

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

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

Title: D  
Name: DUBON-SIMS, MARILYN C JR.  
Address: 255 PONCE DE LEON AVENUE, SUITE 1400  
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: MANUEL H DUBON

D

01/12/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date