

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103386

FILED
Apr 09, 2012
Secretary of State

Entity Name: D & B CAPITAL GROUP INVESTMENT, INC

Current Principal Place of Business:

10300 SW 72 ST
261B
MIAMI, 33173

New Principal Place of Business:

10300 SW 72 ST
261B
MIAMI, FL 33173

Current Mailing Address:

1550 SW 149 AVE
MIAMI, FL 33194

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, BRIGETTE
1550 SW 149 AVE
MIAMI, FL 33194 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: TREA
Name: HERNANDEZ, BRIGETTE
Address: 10300 SW 72 ST
City-St-Zip: MIAMI, FL 33173

Title: A
Name: HERNANDEZ, DOMINGO
Address: 10300 SW 72 ST
City-St-Zip: MIAMI, FL 33173

Title: P
Name: HERNANDEZ, RUBEN
Address: 1550 SW 149 AVE
City-St-Zip: MIAMI, FL 33194

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: BRIGETTE HERNANDEZ

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date