

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063368

Entity Name: D GROUP EQUITIES HOLDING (FL), INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 66-0683513

Certificate of Status Desired: No

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

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

Officer/Director Detail :

Title D
Name OLIVERA, MYRTA
Address 3195 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title D
Name DUBON, DESIREE
Address 3195 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title D
Name DUBON, MANUEL
Address 255 PONCE DE LEON AVENUE
City-State-Zip: HATO REY PR 00919

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

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

Title D
Name DUBON-SIMS, MARILYN C JR.
Address 255 PONCE DE LEON AVENUE
City-State-Zip: HATO REY PR 00919

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: JOSE R. DUBON

VICE-PRESIDENT

03/13/2015

Electronic Signature of Signing Officer/Director Detail

Date