

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000063388

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

**FILED**  
**Feb 03, 2014**  
**Secretary of State**  
**CC0651340860**

**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:** 43-2108344

**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 3195 PONCE DE LEON BLVD.  
City-State-Zip: CORAL GABLES FL 33134

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

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

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

*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

D

02/03/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date