

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43738

FILED
Mar 28, 2008
Secretary of State

Entity Name: DRACO INTERNATIONAL BUSINESS CO.

Current Principal Place of Business:

12864 BISCAYNE BLVD
NO. 333
N MIAMI, FL 33181 US

Current Mailing Address:

12864 BISCAYNE BLVD.
NO. 333
N MIAMI, FL 33181 US

New Principal Place of Business:

12864 BISCAYNE BLVD
333
NORTH MIAMI, FL 33181 US

New Mailing Address:

12864 BISCAYNE BLVD.
333
NORTH MIAMI, FL 33181 US

FEI Number: 65-0090053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, FELIPE A
12864 BISCAYNE BLVD
333
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VILLAR, FELIPE A
12864 BISCAYNE BLVD
333
NORTH MIAMI, FL 33181 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: FELIPE VILLAR

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: VILLAR, FELIPE A.,
Address: 12864 BISCAYNE BLVD NO. 333
City-St-Zip: NORTH MIAMI, FL

Title: T () Delete
Name: VILLAR, FELIPE A.,
Address: 12864 BISCAYNE BLVD NO. 333
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: VILLAR, ADELAIDA C
Address: 12864 BISCAYNE BLVD. NO. 333
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: VILLAR, FELIPE A P,D,S
Address: 12864 BISCAYNE BLVD # 333
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: T (X) Change () Addition
Name: VILLAR, FELIPE A T
Address: 12864 BISCAYNE BLVD # 333
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D,VP (X) Change () Addition
Name: VILLAR, ADELAIDA C D, VP
Address: 12864 BISCAYNE BLVD. # 333
City-St-Zip: MIAMI, FL 33181 US

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: ADELAIDA VILLAR

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date