

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070214

FILED
Feb 16, 2011
Secretary of State

Entity Name: DRAPPEGGI CORP.

Current Principal Place of Business:

13320 NE 17TH AVENUE
NORTH MIAMI, FL 331811715 US

New Principal Place of Business:

Current Mailing Address:

340 SEVILLA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-0890217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIBAUDI, GRACIELA
340 SEVILLA AVE
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

OFFICERS AND DIRECTORS:

Title: P
Name: GHIBAUDI, GRACIELA
Address: 340 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: TARRUELLA, ALEJO S
Address: 340 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: TARRUELLA, GASTON M
Address: 340 SEVILLA AVE.
City-St-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: GASTON TARRUELLA

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date