

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048455

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: DRAKE USA CORP

## Current Principal Place of Business:

7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166

## New Principal Place of Business:

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 US

## Current Mailing Address:

7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166

## New Mailing Address:

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 US

FEI Number: 27-2821245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARENDR, RUBEN  
7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ARENDR, RUBEN  
7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 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: RUBEN ARENDR

03/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MGRM  
Name: PARRA, CARLOS A  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: ARENDR, RUBEN L  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: AMAR, LEYLA P  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: FAGGIONI, SILVANA Y  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166

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: RUBEN ARENDR

MGRM

03/13/2012

Electronic Signature of Signing Officer or Director

Date