

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011671

Entity Name: DRAGON USA, INC.

Current Principal Place of Business:

2903 MAYFLOWER LOOP
CLERMONT, FL 34714

Current Mailing Address:

2903 MAYFLOWER LOOP
CLERMONT, FL 34714 US

FEI Number: 27-1877056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC.
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823 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: SUSAN J HARDING

03/18/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DE GROOT, CARL G
Address 2903 MAYFLOWER LOOP
City-State-Zip: CLERMONT FL 34714

Title V
Name DE GROOT, MIRJAM A
Address 2903 MAYFLOWER LOOP
City-State-Zip: CLERMONT FL 34714

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: CARL G DE GROOT

P

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date