2020 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 03/09/2020

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2020

Secretary of State

2144444663CC

Officer/Director Detail:

Title P Title \

NameDE GROOT, CARL GNameDE GROOT, MIRJAM AAddress2903 MAYFLOWER LOOPAddress2903 MAYFLOWER LOOPCity-State-Zip:CLERMONT FL 34714City-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

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03/09/2020 Date