## 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048455

Entity Name: DRAKE USA CORP

**Current Principal Place of Business:** 

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166 FILED Feb 06, 2013 Secretary of State CC9726814425

## **Current Mailing Address:**

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

FEI Number: 27-2821245 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

ARENDT, 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:

Electronic Signature of Registered Agent

Date

## Officer/Director Detail:

Title MGRM Title MGRM

Name PARRA, CARLOS A Name ARENDT, RUBEN L

Address 7950 NW 53RD STREET SUITE 337 Address 7950 NW 53RD STREET SUITE 337

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGRM Title MGRM

Name AMAR, LEYLA P Name FAGGIONI, SILVANA Y

Address 7950 NW 53RD STREET SUITE 337 Address 7950 NW 53RD STREET SUITE 337

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Electronic Signature of Signing Officer/Director Detail

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.