2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491718

FILED Feb 06, 2012 Secretary of State

Entity Name: PRAG ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business:

11 UPLAND DRIVE

SOUTHAMPTON, NY 11968 US

Current Mailing Address: New Mailing Address:

11 UPLAND DRIVE

SOUTHAMPTON, NY 11968 US

FEI Number: 59-1635101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKS, BERRIEN JR 119 N. ŔIDGEWOOD AVE. DAYTONA BEACH, FL 32015 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

PRAG, RAYMOND Name: 11 UPLAND DRIVE Address: City-St-Zip: SOUTHAMPTON, NY 11968

Title:

Name: BECKS, BERRIEN JR Address: 119 N. RIDGEWOOD AVE. DAYTONA BEACH, FL City-St-Zip:

Title: VΡ

PRAG, HENRY Name: 78 MCGREGOR DRIVE Address: City-St-Zip: SOUTHAMPTON, NY 11968

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.

Ρ SIGNATURE: RAYMOND PRAG 02/06/2012