

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006957

FILED
Feb 13, 2008
Secretary of State

Entity Name: DREASON (BVI) CO LIMITED

Current Principal Place of Business:

HIGH STREET, ROAD TOWN
TORTOLA, BRITISH, VI 3140

New Principal Place of Business:

Current Mailing Address:

7801 S W 35TH TER
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-WILLIAMS, MARTTZA
7801 SW 35 TER
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WILLIAMS, COLIN V
Address: 1 DUNMORE ISLAND, OLD FORT BAY
City-St-Zip: NEW PROVIDENCE CB, 12769 BF

Title: S () Delete
Name: BRIZAN, ROSELYN F
Address: PO BOX 3140, ROAD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLIN V K WILLIAMS

MR

02/13/2008

Electronic Signature of Signing Officer or Director

Date