

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007199

Entity Name: DRAGADOS USA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

C/O KJM & ASSOCIATES
60 EAST 42ND STREET, SUITE 4402
NEW YORK, NY 10165 US

Current Mailing Address:

C/O KJM & ASSOCIATES
60 EAST 42ND STREET, SUITE 4402
NEW YORK, NY 10165 US

New Principal Place of Business:

500 FIFTH AVENUE
38TH FLOOR
NEW YORK, NY 10110 US

New Mailing Address:

500 FIFTH AVENUE
38TH FLOOR
NEW YORK, NY 10110 US

FEI Number: 20-3902316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-MONIS, JOSE A
Address: 60 EAST 42ND STREET, SUITE 4402
City-St-Zip: NEW YORK, NY 10165 US

Title: S () Delete
Name: SANDOVAL, ANTONIO
Address: 60 EAST 42ND STREET, SUITE 4402
City-St-Zip: NEW YORK, NY 10165 US

Title: D () Delete
Name: CORTES, ANTONIO
Address: 60 EAST 42ND STREET, SUITE 4402
City-St-Zip: NEW YORK, NY 10165 US

Title: D (X) Delete
Name: ESPINOS, ANTONIO
Address: 60 EAST 42ND STREET, SUITE 4402
City-St-Zip: NEW YORK, NY 10165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-MONIS, JOSE A PRESIDE
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

Title: D (X) Change () Addition
Name: CORTES, ANTONIO DIRECTO
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

Title: D (X) Change () Addition
Name: ESPINOS, ANTONIO DIRECTO
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO GONZALEZ

CFO

05/01/2007

Electronic Signature of Signing Officer or Director

Date