

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007199

Entity Name: DRAGADOS USA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: C () Delete
Name: CORTES SANCHEZ, ANTONIO CHAIRMA
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

Title: C () Delete
Name: SEGURA SURINACH, IGNACIO CHAIRMA
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

Title: S () Delete
Name: GARROFE PUJOL, ALBERT SECRETA
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

Title: CFO () Delete
Name: GONZALEZ ALCANIZ, FERNANDO CFO
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: ARRANZ RUIZ, FERNANDO
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

Title: CHAI (X) Change () Addition
Name: SEGURA SURINACH, IGNACIO
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

Title: SEC (X) Change () Addition
Name: POLO, OLGA SECRETA
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110 US

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

Title: EVP () Change (X) Addition
Name: FARRE DOT, SANTIAGO
Address: 500 FIFTH AVENUE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110

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: OLGA POLO

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date