

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42623

Entity Name: FLORIDA DRAVA, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7045 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

New Principal Place of Business:

7045 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7045 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

New Mailing Address:

7045 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 US

FEI Number: 59-2742592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J.
1521 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORMAN, TERRY J.
1521 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 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: TERRY J. FORMAN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAUKO, EMIL
Address: 7045 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPD
Name: LAUKO, MILAN
Address: 7045 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014 US

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.

SIGNATURE: EMIL LAUKO

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date