2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026339

Entity Name: DRAGO OF MIAMI, INC.

FILED Jan 19, 2012 Secretary of State

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

6930 NE 4TH AVE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

6930 NE 4TH AVE MIAMI, FL 33138

FEI Number: 32-0004473 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:

CARISTO, JOSEPH

1801 S. TREASURE DR.

119

MIAMI, FL 33138 US

MIAMI BEACH, FL 33141 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: JOSEPH CARISTO 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARISTO, JOSEPH

 Address:
 8925 N.E 9TH CT.

 City-St-Zip:
 MIAMI, FL 33138

Title: VP

Name: CARISTO, ELIZABETH Address: 8925 N.E 9TH CT City-St-Zip: MIAMI, FL 33138

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: JOSEPH CARISTO P 01/19/2012