

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075356

FILED
Jul 05, 2004
Secretary of State

Entity Name: DRAGON MOTORSPORT & MANUFACTURING INC.

Current Principal Place of Business:

7185 N OAKMOUNT DR
MIAMI, FLORIDA, 33015

New Principal Place of Business:

7185 N OAKMOUNT DR
MIAMI, FLORIDA, FL 33015 US

Current Mailing Address:

12831 NW 23 ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

12831 NW 23 ST.
PEMBROKE PINES, FL 33028 US

FEI Number: 14-1840789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTIZO, MIKE
7185 N OAKMOUNT DR
MIAMI, FLORIDA, FL 33015

Name and Address of New Registered Agent:

CORTIZO, MIKE
7185 N OAKMOUNT DR
MIAMI, FLORIDA, FL 33015 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:

07/05/2004

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: CORTIZO, MIKE
Address: 7185 N OAKMOUNT DR
City-St-Zip: MIAMI, FL 33015

Title: VPST () Delete
Name: FERNANDEZ, ALINA
Address: 12831 NW 23 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTIZO, MIKE
Address: 7185 N OAKMOUNT DR
City-St-Zip: MIAMI, FL 33015 US

Title: VPST (X) Change () Addition
Name: FERNANDEZ, ALINA
Address: 12831 NW 23 ST.
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE CORTIZO

P

07/05/2004

Electronic Signature of Signing Officer or Director

Date