

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046525

FILED
Mar 07, 2009
Secretary of State

Entity Name: DRAGON PRODUCTION INC.

Current Principal Place of Business:

4244 NW 12STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

9010 SW 125 AVE
SUITE G105
MIAMI, FL 33186

New Mailing Address:

8901 N NEW RIVER CANAL RD
#4
PLANTATION, FL 33324

FEI Number: 90-0153906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGON, STEPHAN
9010 SW 125 AVE
SUITE G105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DRAGON, STEPHAN
8901 N NEW RIVER CANAL RD
4
PLANTATION, FL 33324 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: STEPHAN DRAGON

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAGON, STEPHAN
Address: 9010 SW 125 AVE SUITE G105
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGON, STEPHAN
Address: 8901 N NEW RIVER CANAL RD
City-St-Zip: PLANTATION, FL 33324

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: STEPHAN DRAGON

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date