

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046525

FILED
Apr 30, 2012
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:

4244 NW 12TH ST
LAUDERHILL, FL 33313

New Mailing Address:

POBOX 836082
MIAMI, FL 33283

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
4244 NW 12 TH ST
LAUDERHILL, FL 33313 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

OFFICERS AND DIRECTORS:

Title: P
Name: DRAGON, STEPHAN
Address: P O BOX 836082
City-St-Zip: MIAMI, FL 33283

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: STEPHAN DRAGON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date