

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033698

Entity Name: DRAGONFI, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2699 STIRLING ROAD STE A 304
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD STE A 304
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4477542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELZEIN, MOHAMAD
2699 STIRLING ROAD
SUITE A 304
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HERSHEWE, KEVIN
2699 STIRLING ROAD
SUITE A 304
FORT LAUDERDALE, FL 33312 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: KEVIN HERSHEWE

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELZEIN, MOHAMAD
Address: 2699 STIRLING ROAD SUITE A 304
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S () Delete
Name: MORALES, TATIANA
Address: 2699 STIRLING ROAD SUITE A-304
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSHEWE, KEVIN
Address: 2699 STIRLING ROAD SUITE A 304
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S (X) Change () Addition
Name: CLAVEL, LEONARDO
Address: 2699 STIRLING ROAD SUITE A-304
City-St-Zip: FT. LAUDERDALE, FL 33312

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: KEVIN HERSHEWE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date