

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003172

FILED
Apr 25, 2008
Secretary of State**Entity Name:** DRAGONRE, INC.**Current Principal Place of Business:**2699 STIRLING ROAD
SUITE A304
FORT LAUDERDALE, FL 33312 US**New Principal Place of Business:****Current Mailing Address:**2699 STIRLING ROAD
SUITE A304
FORT LAUDERDALE, FL 33312 US**New Mailing Address:****FEI Number:** 42-1721434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOHAMAD, EL ZEIN
2699 STIRLING ROAD
SUITE A304
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**HERSHEWE, KEVIN
2699 STIRLING ROAD
SUITE A304
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

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MOHAMAD, EL ZEIN
Address: 2699 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HERSHEWE, KEVIN
Address: 2699 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** S () Change (X) Addition
Name: CLAVEL, LEONARDO
Address: 2699 STERLING RD
City-St-Zip: FORT 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

04/25/2008

Electronic Signature of Signing Officer or Director

Date