2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048450

Entity Name: DRAGON ARCH INC.

FILED May 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 MARIA PLACE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

300 E. 56TH ST. SUITE 8L NEW YORK, NY 10022 160 E. 65TH ST. SUITE 24C NEW YORK, NY 10065

FEI Number: 20-8962823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTCHEN, PETER 14 MARIA PLACE

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOTCHEN, DAVID

 Address:
 160 E. 65TH ST. #24C

 City-St-Zip:
 NEW YORK, NY 10065

Title: DIR

 Name:
 KOTCHEN, DAVID

 Address:
 160 E. 65TH ST. #24C

 City-St-Zip:
 NEW YORK, NY 10065

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: DAVID KOTCHEN P 05/13/2011