

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060059

Entity Name: DRAGO INVESTMENTS INC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

600 PLAM BLVD.
WESTON, FL 33326

New Principal Place of Business:

600 PALM BLVD.
WESTON, FL 33326

Current Mailing Address:

600 PLAM BLVD.
WESTON, FL 33326

New Mailing Address:

600 PALM BLVD.
WESTON, FL 33326

FEI Number: 26-0206628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, JUAN MANUEL
Address: 185 SE 14TH TERRACE #1908
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: VERA, MARIA ISABEL
Address: 185 SE 14TH TERRACE #1908
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: PADRON, DANIELA C
Address: 185 SE 14TH TERRACE #1908
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADRON, JUAN MANUEL
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: VPD (X) Change () Addition
Name: VERA, MARIA ISABEL
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: PADRON, DANIELA C
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

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: JUAN MANUEL PADRON

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date