

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060059

Entity Name: DRAGO INVESTMENTS INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

600 PALM BLVD.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

600 PALM BLVD.
WESTON, FL 33326

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PADRON, JUAN MANUEL
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: VERA, MARIA ISABEL
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: S
Name: PADRON, DANIELA C
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

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: JUAN M. PADRON

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date