

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110209

FILED
Apr 24, 2011
Secretary of State

Entity Name: DRAGON'S LAIR HEALTH PRODUCTS, INC.

Current Principal Place of Business:

785 N.E. 83RD TERRACE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

785 N.E. 83RD TERRACE
MIAMI, FL 33138 US

New Mailing Address:

785 NE 83RD TERRACE
MIAMI, FL 33138 US

FEI Number: 26-1427572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOINE, YAMIT
785 N.E. 83RD TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LEMOINE, YAMIT G
785 N.E. 83RD TERRACE
MIAMI, FL 33138 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: YAMIT GEIGER LEMOINE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: LEMOINE, YAMIT G
Address: 785 N.E. 83RD TERRACE
City-St-Zip: MIAMI, FL 33138 US

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: YAMIT GEIGER LEMOINE

P D

04/24/2011

Electronic Signature of Signing Officer or Director

Date