

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032236

Entity Name: DRAGON GATE USA INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

102 DRENNEN RD
STE B-4
ORLANDO, FL 32806

New Principal Place of Business:

11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772

Current Mailing Address:

102 DRENNEN RD
STE B-4
ORLANDO, FL 32806

New Mailing Address:

P O BOX 1715
LARGO, FL 33779

FEI Number: 26-4644079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCARIO, MELANIE A ESQ
102 DRENNEN ROAD
SUITE B-4
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
11125 PARK BLVD
SUITE 104-225
SEMINOLE, FL 33772 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: KARIN ROHRET

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SATOSHI, OJI
Address: 5433 WESTHEIMER RD STE 745
City-St-Zip: HOUSTON, TX 77056

Title: VPS
Name: SAPOLSKY, GABE
Address: 102 DRENNEN ROAD STE B-4
City-St-Zip: ORLANDO, FL 32806

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: SATOSHI OJI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date