

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067448

FILED
Jan 21, 2011
Secretary of State

Entity Name: DRAGAGES CONCESSION FLORIDA, INC.

Current Principal Place of Business:

1050 MAC ARTHUR CAUSEWAY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1050 MAC ARTHUR CAUSEWAY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0715134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: CEO
Name: DUBOIS, GUILLAUME
Address: 2235 LINCOLN AVENUE
City-St-Zip: MIAMI, FL 33133

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: GUILLAUME DUBOIS

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date