

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002075

FILED
Jan 06, 2012
Secretary of State

Entity Name: SATIN DRAGON CONSULTING, INC.

Current Principal Place of Business:

12207 PASEO WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

12207 PASEO WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-1551406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE H. RASSNER, ESQ.
7700 N KENDALL DRIVE, SUITE 509
MIAMI, FL 33156 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: PSTD
Name: SATIN, JUDI
Address: 12207 PASEO WAY
City-St-Zip: COOPER CITY, FL 33026

Title: DIR
Name: KAUFMAN, ALLISON R
Address: 432 S CURSON AVE #3F
City-St-Zip: LA, CA 90036 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: JUDI SATIN

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date