

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034066

FILED
Jan 19, 2011
Secretary of State

Entity Name: DRACO NUMEN ENTERPRISES, INC.

Current Principal Place of Business:

2637 SUGAR LOAF LANE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2637 SUGAR LOAF LANE
FT. LAUDERDALE, FL 33312

New Mailing Address:

1 WESTMOUNT SQUARE
1750
MONTREAL, PQ H3Z 2P9 CA

FEI Number: 68-0680844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICH
2637 SUGAR LOAF LANE
FT. LAUDERDALE, FL 33312 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: P
Name: AUDET, FRANCOIS
Address: 1 WESTMOUNT SQUARE, STE 1750
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H3Z2P9

Title: VP
Name: AUDET, JAMES
Address: 281 INGLEWOOD
City-St-Zip: PTE CLAIRE, QUEBEC, CANADA, XX H9R2Z3

Title: S
Name: WILE, CORINNE
Address: 281 INGLEWOOD
City-St-Zip: PTE CLAIRE, QUEBEC, CANADA, XX H9R2Z3

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: FRANCOIS AUDET

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date