

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024728

Entity Name: DRAGON SPICE INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

10470 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

10470 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 45-0668189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: COLE, ALISHA
Address: 10470 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP
Name: MCGRAW, VALERIE
Address: 10470 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491 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: ALISHA COLE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date