

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005698

Entity Name: DRAGO, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

9350 S. DIXIE HWY
1500
MIAMI, FL 33156

New Principal Place of Business:

200 S. BISCAYNE BLVD.
1000
MIAMI, FL 33131

Current Mailing Address:

9350 S. DIXIE HWY
1500
MIAMI, FL 33156

New Mailing Address:

200 S. BISCAYNE BLVD.
1000
MIAMI, FL 33131

FEI Number: 65-0618538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, MICHEL O ESQ
9350 S. DIXIE HWY.
SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEISZ, MICHEL O ESQ
200 S. BISCAYNE BLVD.
SUITE 1000
MIAMI, FL 33131 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:

06/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCALLUM, CATHIE-ELLEN G
Address: 10 EDGEWATER DR #14F
City-St-Zip: CORAL GABLES, FL 33133

Title: S () Delete
Name: MOORE, CARMEN
Address: 9350 S. DIXIE HWY., SUITE 1500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHIE-ELLEN MCCALLUM

PT

06/18/2008

Electronic Signature of Signing Officer or Director

Date