

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005698

Entity Name: DRAGO, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

200 S. BISCAYNE BLVD.  
1000  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

200 S. BISCAYNE BLVD.  
1000  
MIAMI, FL 33131

## New Mailing Address:

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  
200 S. BISCAYNE BLVD.  
SUITE 1000  
MIAMI, FL 33131 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

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: S (X) Change ( ) Addition  
Name: MOORE, CARMEN  
Address: 200 S BISCAYNE BLVE STE 1000  
City-St-Zip: MIAMI, FL 33131

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

01/21/2009

Electronic Signature of Signing Officer or Director

Date