

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005698

FILED
Jan 10, 2012
Secretary of State

Entity Name: DRAGO, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
1000
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL AVENUE
19TH FL
MIAMI, FL 33131 US

Current Mailing Address:

200 S. BISCAYNE BLVD.
1000
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL AVE
19TH FL
MIAMI, FL 33131 US

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:

WEISZ, MICHEL O ESQ
1450 BRICKELL AVE.
19TH FL
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: MICHEL WEISZ

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: MOORE, CARMEN
Address: 1450 BRICKELL AVE 19TH FL
City-St-Zip: MIAMI, FL 33131 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: CATHIE-ELLEN G MCCALLUM

PT

01/10/2012

Electronic Signature of Signing Officer or Director

Date