

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021586

Entity Name: AMERICAN DRAGON M.A., INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4688 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10595 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

4688 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

10595 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 65-0909522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULIFFE, NEIL
4688 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CAULIFFE, NEIL
10595 WILES ROAD
CORAL SPRINGS, FL 33076 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: NEIL CAULIFFE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAULIFFE, NEIL
Address: 10595 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: OSANSKY, HELANA
Address: 10595 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: NEIL CAULIFFE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date