2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046384

Entity Name: DREAMS & DESIGNS, INC.

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 N.W. 151 STREET 14361 NW 83 AVENUE MIAMI, FL 33169 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

25 N.W. 151 STREET 14361 NW 83 AVENUE MIAMI, FL 33169 MIAMI LAKES, FL 33016

FEI Number: 20-8843822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, LESTER

25 N.W. 151 STREET

MIAMI, FL 33169 US

GARCIA, LESTER

14361 NW 83 AVENUE

MIAMI LAKES, FL 33016 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: 05/28/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HINOJOSA, ANA V
 Name:
 HINOJOSA, ANA V

 Address:
 25 N.W. 151 STREET
 Address:
 14361 NW 83 AVENUE

Address: 25 N.W. 151 STREET Address: 14361 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33169 US City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete Title: VP (X) Change () Addition Name: GARCIA, PEDRO C Name: GARCIA, LESTER

 Name:
 GARCIA, PEDRO C
 Name:
 GARCIA, LESTER

 Address:
 25 N.W. 151 STREET
 Address:
 14361 NW 83 AVENUE

 City-St-Zip:
 MIAMI, FL 33169 US
 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 GARCIA, LESTER
 Name:

 Address:
 25 N.W. 151 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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: ANA V. HINOJOSA P 05/28/2008