

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130014

Entity Name: DREAM FACTORY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
#912
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
#912
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 41-2261355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGE, RANDY PAUL
1800 SUNSET HARBOUR DRIVE
#912
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: D
Name: GAGE, RANDY PAUL
Address: 1800 SUNSET HARBOUR DRIVE, #912
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BROWNE, LORNETTE
Address: 4040 NE 2ND AVENUE, SUITE 409
City-St-Zip: MIAMI, FL 33137

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: GAGE, RANDY PAUL

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date