

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2012
Secretary of State**

DOCUMENT# P11000037358

Entity Name: DREAMSPA INC.

Current Principal Place of Business:

2560 SERVICE ROAD
A
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

700 SW 98TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 38-3838859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GLENN M
700 SW 98TH TERRACE
PEMBROKE PINES, FL 33025 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: VP
Name: BUCKNOR, DOROTHY
Address: 700 SW 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: TER
Name: TABB, LLOYD L
Address: 2560 SERVICE ROAD
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: SEC
Name: TABB, ASHANDA
Address: 2560 SERVICE ROAD
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: P
Name: TAYLOR, GLENN M
Address: 700SW 98 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

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: GLENN TAYLOR

Electronic Signature of Signing Officer or Director

P

09/11/2012

Date