

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499914

FILED
Mar 15, 2011
Secretary of State

Entity Name: DAWN PROPERTIES CORPORATION

Current Principal Place of Business:

1000 VENETIAN WAY
APT. 503
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O ANTONIO RODRIGUEZ V. CE-391
PO BOX 025273
MIAMI, FL 331025273

New Mailing Address:

FEI Number: 59-1758469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANCISCO R
1000 VENETIAN WAY
APT. 503
MIAMI, 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: P
Name: ARTEAGA, MARIA M
Address: FREDDY PRESTO CASTILLO #21
City-St-Zip: SANTO DOMINGO, DOM. REP.,

Title: V
Name: RODRIGUEZ, ANTONIO V
Address: AVE. BOLIVAR - EL RETIRO
City-St-Zip: SANTO DOMINGO, DO

Title: S
Name: DE RODRIGUEZ, ROSALIA M
Address: AVE. BOLIVAR - EL RETIRO
City-St-Zip: SANTO DOMINGO, DO

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: FRANCISCO R. MARTINEZ

RA

03/15/2011

Electronic Signature of Signing Officer or Director

Date