2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000851

FILED Feb 26, 2010 Secretary of State

Entity Name: DOLLS FOR WORLD PEACE, INC.

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

4201 SPRINGTREE DR SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4201 SPRINGTREE DR SUNRISE, FL 33351 US

FEI Number: 80-0160426 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:

FORREST, LINDA 4201 SPRINGTREE DR SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 FORREST, LINDA

 Address:
 870 NW 81ST WAY

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: VP

 Name:
 DUDA, DENYSE

 Address:
 4201 SPRINGTREE DRIVE

 City-St-Zip:
 SUNRISE, FL 33351 FL

Title: BC

 Name:
 ZENTIS, NANCY

 Address:
 8451 NW 24TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA FORREST MRS 02/26/2010