

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008546

FILED
Mar 16, 2010
Secretary of State

Entity Name: HERE WHERE DREAMS COME TRUE, INC.

Current Principal Place of Business:

145 SOUTH SHORE DR.
#3
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

145 SOUTH SHORE DR.
#3
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-0172693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDWARDS-PHILLIPS, MARY MRS.
7609 CARLLYE AVE.
#1
MIAMI BEACH, FL 33141 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: RIVERA, HILDA MRS.
Address: 145 SOUTH SHORE DR #3
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: EDWARD-PHILLIPS, MARY MRS.
Address: 7609 CARLYLLE AVE. #1
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: LOPEZ, SHARON
Address: 145 SOUTH SHORE DR #3
City-St-Zip: MIAMI BEACH, FL 33141 US

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: HILDA RIVERA

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date