2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001523

FILED Apr 19, 2011 Secretary of State

Entity Name: DREAM WITH YOUR EYES OPEN FOUNDATION INC

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

1804 N. UNIVERSITY DRIVE 1751 NORTH UNIVERSITY DRIVE A PLANTATION, FL 33322 US

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1804 N. UNIVERSITY DRIVE 1751 NORTH UNIVERSITY DRIVE PLANTATION, FL 33322 US

PLANTATION, FL 33322 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAPIROK INC. 2080 NW 78TH AVENUE SUNRISE, FL 33322 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: CEO

 Name:
 ROWE, STACY-ANN N

 Address:
 2080 NW 78TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: COO

 Name:
 ROWE, PETA-ANN C

 Address:
 2080 NW 78TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: CFO

 Name:
 ROWE, GLADSTON

 Address:
 2080 NW 78TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33322 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: STACY-ANN ROWE CEO 04/19/2011