2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011719

Entity Name: TMF DREAM FOUNDATION, INC.

FILED Aug 29, 2011 Secretary of State

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

13911 SW 42ND STREET SUITE 204 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

 13911 SW 42ND STREET
 13911 SW 42ND STREET

 SUITE 204
 SUITE 204

 MIAMI, FL 33175 US
 MIAMI, FL 33175 US

FEI Number: 27-4330583 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:

DELIT, BARRY M SANCHEZ, MAGDA 4750 SW 47TH TERRACE 9141 SW 122 #103 DAVIE, FL 33314 US MIAMI, FL 33183 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: MAGDA SANCHEZ 08/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SANCHEZ, MAGDA

 Address:
 9141 SW 122 AVE #103

 City-St-Zip:
 MIAMI, FL 33183 US

Title: VP

 Name:
 DELIT, BARRY M

 Address:
 4750 SW 47TH TERRACE

 City-St-Zip:
 DAVIE, FL 33314 US

Title: SETR

Name: LOUREDA, MILAGROS
Address: 8521 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144 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: MAGDA SANCHEZ P 08/29/2011