

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039622

Entity Name: DREAM TRAVEL, CORP.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

3100 SW 128TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3100 SW 128TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 06-1687439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIL, HORTENSIA
3100 SW 128TH AVENUE
MIAMI, FL 33175 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: PSTD
Name: CARRIL, HORTENSIA
Address: 3100 SW 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: CARRIL, AGUSTIN
Address: 3100 SW 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: HORTENSIA CARRIL

P

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date