

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125234

FILED
Apr 30, 2011
Secretary of State

Entity Name: DREAM VISION HOME ENTERTAINMENT INC.

Current Principal Place of Business:

4111 SW 47TH AVE
SUITE 321
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

911 HILLCREST CT.
SUITE 124
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 14-1899308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, LANCE L
911 HILLCREST CT
SUITE 124
HOLLYWOOD, FL FL 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: D
Name: LUCK, LANCE L
Address: 911 HILLCREST CT. SUITE 124
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: LUCK, JESSICA C
Address: 911 HILLCREST CT. SUITE 124
City-St-Zip: HOLLYWOOD, FL 33021 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE LUCK

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date