

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141454

FILED
Mar 21, 2005
Secretary of State

Entity Name: THE AMERICAN DREAM REAL ESTATE OF AMERICA , CORP.

Current Principal Place of Business:

15025 NW 77 AVE
STE. 231, THE CAPITAL BLDG.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15025 NW 77TH AVENUE
THE CAPITAL BUILDING , SUITE 101
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15025 NW 77 AVE
STE. 231, THE CAPITAL BLDG.
MIAMI LAKES, FL 33014 US

New Mailing Address:

15025 NW 77 AVENUE
THE CAPITAL BUILDING , SUITE 101
MIAMI LAKES, FL 33014 US

FEI Number: 56-2457164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ODALIS
15025 NW 77 AVE., STE 228
THE CAPITAL BLDG.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, ODALIS
15025 NW 77 TH AVENUE
THE CAPITAL BUILDING
MIAMI LAKES, FL 33014 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ODALIS
Address: 15025 NW 77 AVE. , STE. 228
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P () Delete
Name: TORRES, ILIANA
Address: 15025 NW 77 AVE., STE. 228
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P (X) Delete
Name: REY, DAMARIS
Address: 15025 NW 77 AVE., STE 228
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ODALIS
Address: 15025 NW 77 TH AVENUE , SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P (X) Change () Addition
Name: GONZALEZ, ANA M
Address: 15025 NW 77 TH AVENUE , SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODALIS GONZALEZ

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date