2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150704

Entity Name: DREAM HOMES INVESTMENTS, INC.

FILED Apr 21, 2011 Secretary of State

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

7365 NW 169 TERR MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7365 NW 169 TERR PO BOX 162439 MIAMI, FL 33015 MIAMI, FL 33116 US

FEI Number: 90-0148192 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:

SIMON, LORETTA 12350 SW 122 CT. 114 MIAMI, FL 33186 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:

Title: PST

Name: SIMON, LORETTA
Address: PO BOX 162439
City-St-Zip: MIAMI, FL 33116 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: LORETTA SIMON P 04/21/2011