2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046245

MIAMI, FL 33137

City-St-Zip:

Entity Name: DREAM LAND GROUP, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3301 NE 5 AVE PH 12 SUITE 614 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 3301 NE 5 AVE PH 12 SUITE 614 MIAMI, FL 33137 FEI Number: 20-0877564 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: DIAZ, OSVALDO J 7951 SW 40TH STREET SUITE 206 MIAMI, FL 33155 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition MONTOYA, ROCIO Name: Name: 3301 NE 5 AVE PH 12 SUITE 614 Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: Title: () Change () Addition () Delete MONTOYA, ROCIO Name: Name: 3301 NE 5 AVE PH 12 SUITE 614 Address: Address:

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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: ROCIO MONTOYA PVST 05/04/2005