2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113969

Entity Name: FANTASY DREAM PRODUCTIONS, INC.

FILED Feb 21, 2012 Secretary of State

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

3420 WEST 75 PLACE 2349 BAINMAR DR

HIALEAH, FL 33018 LEHIGH ACRES, FL 33973

Current Mailing Address: New Mailing Address:

3420 WEST 75 PLACE 2349 BAINMAR DR

HIALEAH, FL 33018 LEHIGH ACRES, FL 33973

FEI Number: 87-0745768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALVO, XIOMARA MORALES, PETER 3420 WEST 75 PLACE 2349 BAINMAR DR

HIALEAH, FL 33018 US LEHIGH ACRES, FL 33973 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: PETER MORALES 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 GONZALVO, XIOMARA

 Address:
 331 ELMWOOD AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: VP

Name: MORALES, PETER
Address: 2349 BAINMAR DR
City-St-Zip: LEHIGH ACRES, FL 33973

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: PETER MORALES VP 02/21/2012