

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082739

Entity Name: MY NEW DREAM'S CORP

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

10008 W FLAGLER ST #184
MIAMI, FL 33174

New Principal Place of Business:

15692 S.W 72 ST.
SUITE 215
MIAMI, FL 33194

Current Mailing Address:

10008 W FLAGLER ST #184
MIAMI, FL 33174

New Mailing Address:

15692 S.W 72 ST
SUITE 215
MIAMI, FL 33194

FEI Number: 20-3012776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, CARLOS A
10008 W FLAGLER ST #184
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CARLOS, VALENCIA A
15692 S.W 72 ST.
SUITE 215
MIAMI, FL 33194 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: CARLOS VALENCIA

05/03/2007

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:

Title: P () Delete
Name: TAPIAS, NUBIA
Address: % 10008 W FLAGLER ST #184
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: VALENCIA, KATHERINE
Address: % 10008 W FLAGLER ST #184
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: VALENCIA, CARLOS A
Address: % 10008 W FLAGLER ST #184
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPIAS, NUBIA
Address: 15692 S.W 72 ST.
City-St-Zip: MIAMI, FL 33194

Title: V (X) Change () Addition
Name: VALENCIA, KATHERINE
Address: 15692 S.W 72 ST
City-St-Zip: MIAMI, FL 33194

Title: T (X) Change () Addition
Name: VALENCIA, CARLOS A
Address: 15692 S.W 72 ST.
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NUBIA TAPIAS.

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date