

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081324

FILED
Mar 23, 2011
Secretary of State

Entity Name: DREAMHOUSE ENTERTAINMENT TV MEDIA, INC.

Current Principal Place of Business:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-3935809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DP
Name: FIORE, MERCEDES M.
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DCEO
Name: FIORE, ALEXANDER A.
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DCOO
Name: KOCHEN, ALEXANDER
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MERCEDES M. FIORE

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date