

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090508

FILED
Jul 12, 2008
Secretary of State

Entity Name: DREAMSTONE ENTERPRISES INC.

Current Principal Place of Business:

9410 SW 8 STREET
SUITE # 5
BOCA RATON, FL 33428

New Principal Place of Business:

208 SW MOSELLE AVE
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

9410 SW 8TH ST.
SUITE 5
BOCA RATON, FL 33428

New Mailing Address:

208 SW MOSELLE AVE
PORT SAINT LUCIE, FL 34984

FEI Number: 20-5174406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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

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: DP () Delete
Name: SIMOES, EDUARDO R
Address: 9410 SW 8TH ST STE 5
City-St-Zip: BOCA RATON, FL 33428

Title: DV () Delete
Name: SIMOES, RENATA J
Address: 9410 SW 8TH ST STE 5
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMOES, EDUARDO R
Address: 208 SW MOSELLE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DV (X) Change () Addition
Name: SIMOES, RENATA J
Address: 208 SW MOSELLE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: EDUARDO SIMOES

DP

07/12/2008

Electronic Signature of Signing Officer or Director

Date