

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122967

Entity Name: DREAM PANACHE INC

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

9710 STIRLING ROAD
101
COOPER CITY, FL 33024 US

Current Mailing Address:

9710 STIRLING ROAD
101
COOPER CITY, FL 33024 US

New Principal Place of Business:

9710 STIRLING ROAD
102
COOPER CITY, FL 33024 US

New Mailing Address:

9710 STIRLING ROAD
102
COOPER CITY, FL 33024 US

FEI Number: 20-5609155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE
9710 STIRLING ROAD
101
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

THOMAS, JOSE
9710 STIRLING ROAD
102
COOPER CITY, FL 33024 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: JOSE THOMAS

08/06/2007

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: THOMAS, JOSE
Address: 9710 STIRLING ROAD, SUITE # 101
City-St-Zip: COOPER CITY, FL 33024

Title: SD () Delete
Name: SAHI, VENUKA
Address: 9710 STIRLING ROAD, SUITE # 101
City-St-Zip: COOPER CITY, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SAHI, VENUKA
Address: 9710 STIRLING ROAD, SUITE # 101
City-St-Zip: COOPER CITY, FL 33024

Title: S () Change (X) Addition
Name: SAHI, RAJNISH
Address: 2784 SW 84 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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: JOSE THOMAS

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date