2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003720

Entity Name: DREAMERS USA INC

FILED Apr 30, 2009 Secretary of State

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

5108 PINETREE DR 5345 JOG LANE

DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 US US

Current Mailing Address: New Mailing Address:

5108 PINETREE DR 5345 JOG LANE

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

FEI Number: 20-8184835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES 5440 STATE ROAD 7

FORT LAUDERDALE, FL 33319 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VILORIA, MARIA V VILORIA, MARIA V Name: Name: 5108 PINETREE DR 5345 JOG LANE Address: Address:

City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33484 US

VΡ Title: VΡ Title: () Delete (X) Change () Addition

POLANCO, ONEYDA Name: Name: POLANCO, ONEYDA 5108 PINETREE DR 5345 JOG LANE Address: Address:

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

POLANCO, ONEYDA POLANCO, ONEYDA Name: Name: 5108 PINETREE DR 5345 JOG LANE Address: Address:

City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Delete Title: (X) Change () Addition

VILORIA, MARIA V VILORIA, MARIA V Name: Name:

Address: 5108 PINETREE DR Address: 5345 JOG LANE City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33484 US

Title: Title: () Delete (X) Change () Addition POLANCO, ONEYDA POLANCO, ONEYDA Name: Name:

5108 PINETREE DR Address: 5345 JOG LANE Address:

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

VILORIA, MARÍA V Name: Name: VILORIA, MARIA V 5108 PINETREE DR 5345 JOG LANE Address: Address:

City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33484 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: MARIA V VILORIA Ρ 04/30/2009