

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014793

FILED
Jun 05, 2009
Secretary of State

Entity Name: ALL DREAM VACATIONS CORP.

Current Principal Place of Business:

11221 NW 55 LANE
MIAMI, FL 33178

New Principal Place of Business:

10386 NW 30 TERRAS
MIAMI, FL 33172

Current Mailing Address:

11221 NW 55 LANE
MIAMI, FL 33178

New Mailing Address:

10386 NW 30 TERRAS
MIAMI, FL 33172

FEI Number: 26-2986797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUTNING & TAX SERVICE
2441 NW 93 AVE
101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SAMIR SAER
10386 NW 30 TERRAS
MIAMI, FL 33172 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: SAMIR SAER

06/05/2009

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: PVST () Delete
Name: SAER, SAMIR
Address: 11221 NW 55 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SAER, SAMIR
Address: 10386 NW 30 TERRAS
City-St-Zip: MIAMI, FL 33172

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: SAMI SAER

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06/05/2009

Electronic Signature of Signing Officer or Director

Date