

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031673

FILED
Jul 28, 2008
Secretary of State

Entity Name: DREAM CONSTRUCTION USA CORPORATION

Current Principal Place of Business:

405 NW 44TH TERR
APT 102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

104 NW 44TH TERR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

405 NW 44TH TERR
APT 102
DEERFIELD BEACH, FL 33442

New Mailing Address:

104 NW 44TH TERR
DEERFIELD BEACH, FL 33442

FEI Number: 20-8625511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZONEW, ALEJANDRO
405 NW 44TH TERR
APT 102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ZONEW, ALEJANDRO
104 NW 44TH TERR
DEERFIELD BEACH, FL 33442 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: _____

07/28/2008

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: ZONEW, ALEJANDRO
Address: 405 NW 44TH TERR APT 102
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: ZONEW, YANETH
Address: 405 NW 44TH TERR APT 102
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZONEW, ALEJANDRO
Address: 104 NW 44TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Change () Addition
Name: ZONEW, YANETH
Address: 104 NW 44TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALEJANDRO ZONEW

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date