2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060447

Entity Name: MEGA DREAM, CORP

FILED Apr 05, 2012 Secretary of State

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

8181 NW 36 ST SUITE # 31 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8181 NW 36 ST SUITE # 31 DORAL, FL 33166

FEI Number: 33-1172115 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:

POSADA, VIVIANA

14261 SW 163 ST

MIAMI, FL 33177 US

POSADA, VIVIANA

8181 NW 36 ST

SUITE # 31

MIAMI, FL 33166 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: VIVIANA POSADA 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: POSADA, VIVIANA Address: 14261 SW 163 ST City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: VIVIANA POSADA P 04/05/2012