

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125634

Entity Name: DREAMS UNLIMITED INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9444 ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2516 ASCOT CT
KISSIMMEE, FL 34744 US

New Mailing Address:

3837 SHOREVIEW DRIVE
KISSIMMEE, FL 34744 US

FEI Number: 75-3260790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, ISHRAT Z
2516 ASCOT CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HUSSAIN, ISHRAT Z
3837 SHOREVIEW DRIVE
KISSIMMEE, FL 34744 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUSSAIN, ISHRAT Z
Address: 3837 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: HUSSAIN, MOHSIN
Address: 3837 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: AVP
Name: HUSSAIN, FAIZA
Address: 3837 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

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: ISHRAT HUSSAIN

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date