

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045998

FILED
Mar 24, 2011
Secretary of State

Entity Name: ONCE UPON A DREAM, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DR, STE 1450
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DR, STE 1450
MIAMI, FL 33133

New Mailing Address:

FEI Number: 61-1562644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, BURT R
2601 S. BAYSHORE DR, STE 1450
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MRS.
Name: LAM, BROOKE B
Address: 2601 SOUTH BAYSHORE DR, STE 14050
City-St-Zip: MIAMI, FL 33133

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: BROOKE LAM

MRS.

03/24/2011

Electronic Signature of Signing Officer or Director

Date