

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060195

FILED
Apr 18, 2012
Secretary of State

Entity Name: DREAM MASTER PRODUCTIONS INC.

Current Principal Place of Business:

801 VENETIAN DRIVE
703
MIAMI, FL 33139 US

New Principal Place of Business:

1900 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

801 N . VENETIAN DRIVE
703
MIAMI, FL 33139 US

New Mailing Address:

1900 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 US

FEI Number: 26-3152887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JASON
801 N VENETIAN DRIVE
703
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DAVIS, JASON
1900 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, JASON M
Address: 1900 ALAMANDA RIVE
City-St-Zip: NORTH MIAMI, FL 33181 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: JASON DAVIS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date