

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019180

Entity Name: CARPE DREAM INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

6255 SW KENDALL LAKE CIRCLE
B-221
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6255 SW KENDALL LAKE CIRCLE
B-221
MIAMI, FL 33183

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATTRONE LESSA, GUSTAVO
6255 KENDALL LAKE CIRCLE
B-221
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: QUATTRONE LESSA, GUSTAVO
Address: 6255 SW KENDALL LAKE CIRCLE, B-221
City-St-Zip: MIAMI,, FL 33183

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: JOHN PELL

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date