

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044917

FILED
Mar 02, 2010
Secretary of State

Entity Name: DREAM HOMES OF MIAMI, INC.

Current Principal Place of Business:

10661 N. KENDALL DR.
206-B
MIAMI, FL 33176

New Principal Place of Business:

12350 SW 132 CT
114
MIAMI, FL 33186

Current Mailing Address:

10661 N. KENDALL DR.
206-B
MIAMI, FL 33176

New Mailing Address:

12350 SW 132 CT
114
MIAMI, FL 33186

FEI Number: 27-0220454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, LORETTA
10661 N KENDALL DR
206-B
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIMON, LORETTA
12350 SW 132 CT
114
MIAMI, FL 33186 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: LORETTA SIMON

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SIMON, LORETTA
Address: PO BOX 162439
City-St-Zip: MIAMI, FL 33116

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: LORETTA SIMON

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03/02/2010

Electronic Signature of Signing Officer or Director

Date