

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046627

Entity Name: MIAMI DREAMS REALTY, INC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

218 E COMMERCIAL BLVD
101 G
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

218 E COMMERCIAL BLVD
101 G
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 27-0263103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCHINI, FRANCESCO
218 E COMMERCIAL BLVD
101 G
LAUDERDALE BY THE SEA, FL 33308 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: P
Name: CECCHINI, FRANCESCO
Address: 218 E COMMERCIAL BLVD STE 101 G
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP
Name: TONI, LORIS
Address: 218 E COMMERCIAL BLVD STE 101 G
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D
Name: PERAZZINI, GIULIANO
Address: 218 E COMMERCIAL BLVD STE 101 G
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: FRANCESCO CECCHINI

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date