2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068395

Entity Name: DREAMS & MAGIC PRODUCTIONS INC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVE 90 SW 3RD STREET 900 SUITE 1805 MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE 90 SW 3RD STREET 900 SUITE 1805 MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 27-0751373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALICIA BENITEZ CPA, LLC 11877 SW 38 TER MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: RODRIGUEZ, CARLOS R Address: 90 SW 3RD STREET SUITE 1805

City-St-Zip: MIAMI, FL 33130

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: CARLOS RODRIGUEZ RINCON GALLARDO

PRES

04/28/2010