

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094781

FILED
Feb 15, 2012
Secretary of State

Entity Name: DREAMSTATE ANESTHESIA, INC.

Current Principal Place of Business:

2301 COLLINS AVE APT 317
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVE APT 317
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1341572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, BRIAN J
2301 COLLINS AVE APT 317
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P
Name: DOOLEY, BRIAN J
Address: 2301 COLLINS AVE APT 317
City-St-Zip: MIAMI BEACH, FL 33139

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: BRIAN DOOLEY

PRES

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date