2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012660

Entity Name: DRE ENTERPRISES INC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7340 ALHAMBRA BLVD. MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

7340 ALHAMBRA BLVD. MIRAMAR, FL 33023 US

FEI Number: 27-1869329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRANT, ARTHUR
4805 PINE KNOTT LANE
WEST PALM BEACH, FL 33417 US
GRANT, ARTHUR
7340 ALHAMBRA BLVD
MIRAMAR, FL 33023 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: ARTHUR GRANT 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GRANT, ARTHUR
Address: 7340 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP

Name: GRANT, JANICE
Address: 7340 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 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: ARTHUR GRANT P 03/07/2011