

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023870

FILED
Jan 11, 2012
Secretary of State

Entity Name: DREAM TRAVEL FACTORY, INC

Current Principal Place of Business:

1443 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1443 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-2137422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE OLIVEIRA FILHO, FAUSTO
1443 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: DP
Name: DE OLIVEIRA FILHO, FAUSTO
Address: 1443 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FAUSTO DE OLIVEIRA FILHO

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date