2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028866

Entity Name: DREAM SPA & BEAUTY INC.

FILED Apr 25, 2011 Secretary of State

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

9008 FROUD AVE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9008 FROUD AVE SURFSIDE, FL 33154

FEI Number: 27-2272752 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:

PADRON, JACQUELINE
9008 FROUD AVE
9008 FROUD AVE
SURFSIDE, FL 33154 US

BRAS, JACQUELINE
9008 FROUD AVE
SURFSIDE, FL 33154 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: JACQUELINE BRAS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BRAS, JACQUELINE Address: 9008 FROUD AVE City-St-Zip: SURFSIDE, FL 33154

Title: T

Name: VELILLA, CESAR A

Address: 1717 N BAY SHORE DR #3832 City-St-Zip: MIAMI BCH, FL 33126

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: JACQUELINE BRAS PRES 04/25/2011