2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034622

Entity Name: FANTASY & DREAM IMAGE, INC

FILED Feb 23, 2012 Secretary of State

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

2430 NE 135TH STREET #102 2105 NE 123 STREET NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2430 NE 135TH STREET #102 NORTH MIAMI, FL 33181

FEI Number: 27-2381565 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:

PINO, YAMILEC
2430 NE 135TH STREET #102
NORTH MIAMI, FL 33181 US
PINO, YAMILEC
2105 NE 123 STREET
NORTH MIAMI, FL 33181 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: YAMILEC PINO 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PINO, YAMILEC

 Address:
 2105 NE 123 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: YAMILEC PINO P 02/23/2012