

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058613

FILED
Mar 22, 2011
Secretary of State

Entity Name: DREAMING TREE INVESTMENT CORP.

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
APT. 5211
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
APT. 5211
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WITTE, RYAN B
950 BRICKELL BAY DRIVE
APT. 5211
MIAMI, FL 33131 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: WITTE, RYAN B
Address: 950 BRICKELL BAY DRIVE, APT. 5211
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: WITTE, MICHELINA M
Address: 950 BRICKELL BAY DRIVE, APT. 5211
City-St-Zip: MIAMI, FL 33131 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: RYAN B. WITTE

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date