

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020938

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: DREAMS IN MIAMI INC.

## Current Principal Place of Business:

235 LINCOLN RD  
STE H302  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

235 LINCOLN RD  
STE H302  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1800 PURDY AVENUE  
1505  
MIAMI BEACH, FL 33139 US

FEI Number: 45-0712092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAVIERI, LUCA  
235 LINCOLN RD  
STE H302  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LAVIERI, LUCA  
1800 PURDY AVENUE  
1505  
MIAMI BEACH, FL 33139 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: LUCA LAVIEIR

03/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAVIERI, LUCA  
Address: 1800 PURDY AVENUE 1505  
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCA LAVIERI

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date