

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000020938

Entity Name: DREAMS IN MIAMI INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

235 LINCOLN RD
STE H302
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 PURDY AVENUE
1505
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Title: VSD
Name: MATNEY, TALIA
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

06/15/2012

Electronic Signature of Signing Officer or Director

Date