2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047778

Apr 11, 2012 Secretary of State

Entity Name: DREAMWORLD MEDIA AND ENTERTAINMENT GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 5700 COLLINS AVENUE SUITE 8H MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 5700 COLLINS AVENUE SUITE 8H MIAMI BEACH, FL 33140 FEI Number: 45-2661842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GABLE, MICHAEL P 4000 HOLLYWOOD BOULEVARD SUITE 735 SOUTH TOWER HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** KANN, THOMAS M 5700 COLLINS AVENUE, SUITE 8H Address:

Title:

Name:

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: KANN, THOMAS M

5700 COLLINS AVENUE, SUITE 8H Address: City-St-Zip:

MIAMI BEACH, FL 33140

Title:

KANN, THOMAS M Name:

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Title:

KANN, THOMAS M Name:

Address: 5700 COLLINS AVENUE, SUITE 8H

City-St-Zip: MIAMI BEACH, FL 33140

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.

Ρ SIGNATURE: KANN THOMAS 04/11/2012