

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: CMG DREAMS CORP.

Current Principal Place of Business:

20 W DILIDO DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

%ARAZOZA @COMPANY, 2100 SALZEDO STREET
300
CORAL GABLES, FL 33134

Current Mailing Address:

20 W DILIDO DR
MIAMI BEACH, FL 33139

New Mailing Address:

% ARAZOZA & COMPANY, 2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 90-0771422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO ST SUITE 300
CORAL GABLES, FL 33134 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: VALLEJO-NAGERA, NICOLAS
Address: % ARAZOZA & COMPANY, 2100 SALZEDO 300
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS VALLEJO-NAGERA

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04/27/2012

Electronic Signature of Signing Officer or Director

Date