

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077582

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN DREAM INVESTMENT CORPORATION

Current Principal Place of Business:

7507 KINGSPONTE PKWY
SUITE 101
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7507 KINGSPONTE PKWY
SUITE 101
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3264812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEFORD, LEWIS
8224 VIA BELLA NOTTE
ORLANDO, FL 32836 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: WHITEFORD, LEWIS
Address: 8224 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: LEWIS, MYRNA
Address: 8224 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: LEWIS, HARRISON
Address: 8224 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: LEWIS, CAROLINE
Address: 8224 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

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: WHITEFORD LEWIS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date