

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053483

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN DREAM REALTY CORP.

Current Principal Place of Business:

4288 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

5220 DAVIE ROAD
DAVIE, FL 33314

Current Mailing Address:

4288 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

5220 UNIVERSITY DRIVE
DAVIE, FL 33314

FEI Number: 65-0764942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CRISTINA
4288 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RODRIGUEZ, CRISTINA
5220 UNIVERSITY DRIVE
DAVIE, FL 33314 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: CRISTINA RODRIGUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: RODRIGUEZ, CRISTINA
Address: 4288 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: TS () Delete
Name: RODRIGUEZ, CRISTINA
Address: 4288 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: RODRIGUEZ, CRISTINA
Address: 5220 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

Title: TS (X) Change () Addition
Name: RODRIGUEZ, CRISTINA
Address: 5220 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTINA RODRIGUEZ

PVPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date