2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088295

Entity Name: DREAM VISION GROUP, INC.

FILED Feb 08, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

777 NW 72 AVE 777 NW 72 AVE STE 2084 STE 2 F19 MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 NW 72 AVE 777 NW 72 AVE STE 2 F19 STE 2084 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 65-0871479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, RUBY PENA, RUBY 777 NW 72 AVE 777 NW 72 AVE STE 2 F 19 STE 2084 MIAMI, FL 33126 US MIAMI, FL 33126 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: 02/08/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: RUBY, PENA RUBY, PENA Name: Name:

777 NW 72 AVE STE 2 F 19 Address: 777 NW 72 AVE STE 2084 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: VΡ Title: VΡ () Delete (X) Change () Addition

Name: PENA, REINA Name: PENA, REINA

777 NW 72 AVE STE 2 F19 Address: 777 NW 72 AVE STE 2084 Address: MIAMI, FL 33126 MIAMI, FL 33126 City-St-Zip: City-St-Zip:

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: RUDY PENA **PRES** 02/08/2009