

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074821

FILED
Feb 27, 2011
Secretary of State

Entity Name: DREAMIN PRODUCTIONS, INC.

Current Principal Place of Business:

3790 KINGS WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3790 KINGS WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1020157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFIR, GRACE MS.
3790 KINGS WAY
BOCA RATON, FL 33434 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: D
Name: SHAFIR, GRACE MS.
Address: 3790 KINGS WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ZANN, JEREANN MRS.
Address: 131 SOUTHEAST 7TH WAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: SHAFIR, GEORGEANNA MS.
Address: ONE EAST LEXINGTON AVENUE, #510
City-St-Zip: PHOENIX, AZ 85012

Title: D
Name: SHAFIR, MELODY MS.
Address: 1018 6TH STREET
City-St-Zip: SANTA MONICA, CA 90403

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: GRACE SHAFIR

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date