

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257318

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: BISCAYNE BEDDING CORP

**Current Principal Place of Business:**

4875 N W 37TH AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4875 N W 37TH AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-0966822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MANDELL, ALAN  
4875 N W 37TH AVENUE  
MIAMI, FL 33142    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: MANDELL, ALAN  
Address: 6745 S.W. 139 STREET  
City-St-Zip: MIAMI, FL 33158

Title: VD  
Name: MANDELL, STEPHEN A.  
Address: 12000 SW 100 AVE  
City-St-Zip: MIAMI, FL 33176

Title: STD  
Name: MANDELL, JEAN  
Address: 9609 S.W. 118TH AVE.  
City-St-Zip: MIAMI, FL 33186

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: ALAN MANDELL

PD

04/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date