

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002545

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN DREAM BEDDING CORP

Current Principal Place of Business:

4665 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4665 EAST 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-8179317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, GUSTAVO
4665 E 10 CT
HIALEAH, FL 33013 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: FONSECA, GUSTAVO
Address: 4665 E 10TH CT
City-St-Zip: HIALEAH, FL 330132107

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: GUSTAVO FONSECA

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date