

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000024926

Entity Name: MILLENNIUM BEDDING CORP.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

8100 SW 8TH ST.
1
MIAMI, FL 33144

New Principal Place of Business:

882 SW 68TH COURT
MIAMI, FL 33144

Current Mailing Address:

8100 SW 8TH ST.
1
MIAMI, FL 33144

New Mailing Address:

882 SW 68TH COURT
MIAMI, FL 33144

FEI Number: 26-2564689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEIDIANA
8100 SW 8TH ST
1
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DIAZ, HUMBERTO
882 SW 68TH COURT
MIAMI, FL 33144 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: HUMBERTO DIAZ

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIAZ, HUMBERTO
Address: 882 SW 68TH COURT
City-St-Zip: MIAMI, FL 33144

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: HUMBERTO DIAZ

PSTD

08/31/2011

Electronic Signature of Signing Officer or Director

Date