2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT #523149** FLORIDA BEDDING CORPORATION Principal Place of Business Mailing Address 7451 NW 74 AVE 7451 NW 74 AVENUE MEDLEY, FL 33176 MEDLEY, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite Apt. # etc. 93272008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1714221 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, MARIA Street Address (P.O. Box Number is Not Acceptable) 12905 NW 2 ST MIAMI, FL 33182 Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150:00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VTD Change - Addition TITLE ☐ Delete - . TITLE GARCIA, ARNALDO -NAME NAME 7451 NW 74 AVE STREET ADDRESS STHEET ADDRESS MIAMI EL. CITY-ST-ZIP CITY-ST-ZIP 30.4 Delete k ? PSD +TITLE : TIFLE GARCIA, MARÍA J NAME . NAME STREET ADDRESS 12905 NW 25ST STREET AUDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all their like empowered.

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OF

STREFT ADDRESS

CITY-ST-ZIP