2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004202

Entity Name: BEDDING INDUSTRIAL BEGUDA NORTH AMERICA INC.

FILED
Apr 30, 2020
Secretary of State
4996643435CC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.

SUITE 625

CORAL GABLES, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BLVD. SUITE 625

CORAL GABLES, FL 33134 US

FEI Number: 61-1707424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TREASURER Title SECRETARY

Name CUROS BANDRANAS, FERRAN Name ANGLADA VENTURA, GEMMA

2000 PONCE DE LEON BLVD. Address 2000 PONCE DE LEON BLVD.

SUITE 625 SUITE 625

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT Title ASSISTANT TREASURER

Name CUROS SAMTAEULARIA, JOAN Name NART, MANEL

Address 2000 PONCE DE LEON BLVD. Address 2000 PONCE DE LEON BLVD.

SUITE 625 SUITE 625

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY
Name RUIZ, XAVIER

Address 175 SW 7TH ST SUITE 1712

City-State-Zip: MIAMI FL 33130

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: GEMMA ANGLADA VENTURA

SECRETARY

04/30/2020