

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257318

FILED
Mar 12, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDELL, ALAN
Address: 6745 S.W. 139 STREET
City-St-Zip: MIAMI, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALAN MANDELL

PD

03/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date