

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355418

FILED
Apr 26, 2010
Secretary of State

Entity Name: STAR BEDDING MANUFACTURING CORPORATION

Current Principal Place of Business:

1051-1053 E 14 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1051-1053 E 14 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1274980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RICHARD D
1051-1053 E 14 ST
HIALEAH, FL 33010 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
Name: MORALES, RICHARD D
Address: 8620 SW 4 ST
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: MORALES, MARIA DE JESUS
Address: 8620 SW 4 ST
City-St-Zip: MIAMI, FL 33144

Title: STD
Name: MORALES, RICHARD D II
Address: 2520 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: MORALES, GABRIEL J
Address: 325 S. BISCAYNE BLVD APT 319
City-St-Zip: MIAMI, FL 33131

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: RICHARD D. MORALES

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date