

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039964

Entity Name: SEALY TRINBAGO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1031 IVES DIARY RD
SUITE #228
MIAMI, FL 33179

New Principal Place of Business:

9900 SW 168 ST.
SUITE # 7
MIAMI, FL 33157

Current Mailing Address:

10145 S.W. 170 TERRACE
MIAMI, FL 33157

New Mailing Address:

9900 SW 168 ST.
SUITE # 7
MIAMI, FL 33157

FEI Number: 65-1003103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, ALBERTY
10145 SW 170TH TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SEALY, ALBERTY
9900 SW 168 ST.
SUITE # 7
MIAMI, FL 33157 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEALY, ABLERTY
Address: 10145 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEALY, ABLERTY
Address: 9900 SW 168 ST. # 7
City-St-Zip: MIAMI, FL 33157

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: ALBERTY SEALY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date