2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103900

Entity Name: MIAMI FOAM DESIGN, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4375 NW 128 STREET OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

4375 NW 128 STREET OPA LOCKA, FL 33054

FEI Number: 65-1055715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUZA, ANGELA M PD 4375 NW 128 STREET OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SOUZA, ANGELA M

 Address:
 1915 NE 204 TERRACE

 City-St-Zip:
 MIAMI, FL 33179

Title:

 Name:
 SOUZA, RONI D

 Address:
 1915 NE 204 TERRACE

 City-St-Zip:
 MIAMI, FL 33179

Title: TREA

 Name:
 SOUZA, ELISA M

 Address:
 4375 NW 128TH STREET

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: SPR

 Name:
 SOUZA, ANDRE M

 Address:
 4375 NW 128TH STREET

 City-St-Zip:
 OPA LOCKA, FL 33054

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: ANGELA M SOUZA PR 01/08/2010