

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103900

Entity Name: MIAMI FOAM DESIGN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4375 NW 128 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4375 NW 128 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1055715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUZA, ANGELA M
Address: 1915 NE 204 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D
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

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date