

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003864

Entity Name: EXECUTIVE FOAM INC.

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

6926 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

19101 SW 129 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-0005217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHAHEED
19101 SW 129 AVE
MIAMI, FL 33177 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: P
Name: KHAN, SHAHEED
Address: 19101 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

Title: S/T
Name: BASDEO, DEBORA
Address: 19101 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

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: SHAHEED KHAN

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date