

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063399

FILED
Sep 25, 2007
Secretary of State

Entity Name: SOL FURNITURE & MATTRESS INC.

Current Principal Place of Business:

11342 SW 184 STREET
MIAMI, FL 33157

New Principal Place of Business:

11342 SW 184 STREET
MIAMI, FL 33157 US

Current Mailing Address:

11342 SW 184 STREET
MIAMI, FL 33157

New Mailing Address:

11342 SW 184 STREET
MIAMI, FL 33157 US

FEI Number: 65-1192503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA-MADRIGAL, ALVARO
18231 SW 90 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VILLANUEVA, MARIA I
18231 SW 90 COURT
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: MARIA I VILLANUEVA

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: VILLANUEVA-MADRIGAL, ALVARO
Address: 18231 SW 90 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: PD () Delete
Name: VILLANUEVA, MARIA I
Address: 18231 SW 90 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLANUEVA, MARIA I
Address: 18231 SW 90 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: VPD (X) Change () Addition
Name: CORREA, RICARDO J
Address: 18231 SW 90 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: STD () Change (X) Addition
Name: VILLANUEVA-MADRIGAL, ALVARO
Address: 18231 SW 90 COURT
City-St-Zip: MIAMI, FL 33157 US

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: MARIA I VILLANUEVA

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09/25/2007

Electronic Signature of Signing Officer or Director

Date