

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068996

Entity Name: CLASSIC BEDDING, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

18865 NW 55 AVE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

18865 NW 55 AVE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 57-1175916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, MARTA VERONICA
18865 NW 55 AVE
MIAMI, FL 33055 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: RIVERA, JOSE TULIO
Address: 18865 NW 55 AVE
City-St-Zip: MIAMI, FL 33055

Title: TS
Name: CASTELLANOS, MARTA VERONICA
Address: 18865 NW 55 AVE
City-St-Zip: MIAMI, FL 33055

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: TULIO RIVERA

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date