

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082488

Entity Name: BED DESIGN STUDIO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

13540 SW 105 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13540 SW 105 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 02-0701220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
10126 W. FLAGLER ST.
MIAMI, FL 33174 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: DELGADO, JOSE L
Address: 13540 SW 105 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: DELGADO, MICHAEL J
Address: 13540 SW 105 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: DELGADO, ALEIDA J
Address: 13540 SW 105 AVE
City-St-Zip: MIAMI, FL 33176

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: JOSE L.DELGADO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date