

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111380

FILED  
Jul 20, 2009  
Secretary of State

Entity Name: EXPRESS FURNITURE & MATTRESS INC

## Current Principal Place of Business:

30255 SW 197 AVE  
HOMESTEAD, FL 33030 US

## New Principal Place of Business:

15260 SW 280 STREET #117  
HOMESTEAD, FL 33033 US

## Current Mailing Address:

30255 SW 197 AVE  
HOMESTEAD, FL 33030 US

## New Mailing Address:

15260 SW 280 STREET #117  
HOMESTEAD, FL 33033 US

FEI Number: 20-0286122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, YUNEISY  
30255 SW 197 AVE  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

PAEZ, LOURDES  
15112 SW 297 TERRACE  
HOMESTEAD, FL 33033 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: LOURDES PAEZ

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PAEZ, LOURDES  
Address: 30255 SW 197 AVE  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP ( ) Delete  
Name: ALONSO, GERVI  
Address: 30255 SW 197 AVE  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TSD ( ) Delete  
Name: GONZALEZ, YUNEISY  
Address: 30255 SW 197 AVE  
City-St-Zip: HOMESTEAD, FL 33030 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PAEZ, LOURDES  
Address: 15112 SW 297 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP (X) Change ( ) Addition  
Name: ALONSO, GERVI  
Address: 15112 SW 297 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: TSD (X) Change ( ) Addition  
Name: GONZALEZ, YUNEISY  
Address: 15112 SW 297 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033 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: LOURDES PAEZ

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date