

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111380

FILED
Jan 10, 2012
Secretary of State

Entity Name: EXPRESS FURNITURE & MATTRESS INC

Current Principal Place of Business:

15260 SW 280 STREET #117
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

15260 SW 280 STREET #117
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 20-0286122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAEZ, LOURDES
26270 SW 132 PL
HOMESTEAD, FL 33032 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

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAEZ, LOURDES
Address: 26270 SW 132 PL
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP
Name: ALONSO, GERVI
Address: 26270 SW 132 PL
City-St-Zip: HOMESTEAD, FL 33032 US

Title: TSD
Name: GONZALEZ, YUNEISY
Address: 15260 SW 280 ST UNIT 117
City-St-Zip: HOMESTEAD, FL 33032 US

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: LOURDES PAEZ

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01/10/2012

Electronic Signature of Signing Officer or Director

Date