

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111486

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: THE FAMILY FURNITURE & MATTRESS CORP

## Current Principal Place of Business:

2750 W 76 ST  
APT. 204  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

2710 W 76 ST  
APT. 202  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

2750 W 76 ST  
APT. 204  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

2710 W 76 ST  
APT. 202  
HIALEAH GARDENS, FL 33016

FEI Number: 25-1926184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, FLAVIA M  
2750 W 76 ST  
APT. 204  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

GONZALEZ, FLAVIA M  
2710 W 76 ST  
APT. 202  
HIALEAH GARDENS, FL 33016 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: FLAVIA GONZALEZ

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORREA, SERGIO A  
Address: 2750 W 76 ST APT 204  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP ( ) Delete  
Name: GONZALEZ, FLAVIA M  
Address: 2750 W 76 ST APT 204  
City-St-Zip: HIALEAH GARDENS, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORREA, SERGIO A  
Address: 2710 W 76 ST APT 202  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, FLAVIA M  
Address: 2710 W 76 ST APT 202  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: SERGIO CORREA

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date