

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111486

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** THE FAMILY FURNITURE & MATTRESS CORP

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CORREA, SERGIO A  
**Address:** 2710 W 76 ST APT 202  
**City-St-Zip:** HIALEAH GARDENS, FL 33016

**Title:** VP  
**Name:** GONZALEZ, FLAVIA M  
**Address:** 2710 W 76 ST APT 202  
**City-St-Zip:** HIALEAH GARDENS, FL 33016

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:** SERGIO CORREA

P

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date