

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148515

Entity Name: FOAM PALACE INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5104 BONNEDALE CT
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5104 BONNEDALE CT
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3761348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGIFO, CARLOS
5104 BONNEDALE CT.
TAMPA, FL 33624 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: PD
Name: OSPINA, FERNANDO
Address: 5104 BONNEDALE CT.
City-St-Zip: TAMPA, FL 33624

Title: VD
Name: OSPINA, FANNY A
Address: 5104 BONNEDALE CT.
City-St-Zip: TAMPA, FL 33624

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: FERNANDO OSPINA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date