

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126555

Entity Name: FOAM 2 SHAPE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

600 LASALLE DR
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

600 LASALLE DR
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-5653813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DEBORAH
600 LASALLE DR
ALTAMONTE SPRINGS, FL 32714 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: P
Name: RIVERA, DEBORAH
Address: 600 LASALLE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: RIVERA, RAFAEL
Address: 600 LASALLE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DEBORAH RIVERA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date