

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039483

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLUE STAR BEDDINGS CORPORATION

Current Principal Place of Business:

602 WEST 17TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

715 WEST 27TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

602 WEST 17TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

715 WEST 27TH STREET
HIALEAH, FL 33010 US

FEI Number: 26-4811380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, JULIO A
602 WEST 17TH STREET
HIALEAH, FL 33010 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,S
Name: CEBALLOS, JULIO A
Address: 602 WEST 17TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: CEBALLOS, JULIO A
Address: 602 WEST 17TH STREET
City-St-Zip: HIALEAH, FL 33010 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: JULIO A. CEBALLOS

P.S

04/28/2011

Electronic Signature of Signing Officer or Director

Date