

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101091

FILED
May 14, 2010
Secretary of State

Entity Name: PERFECT COMFORT BEDDING MATTRESS,INC

Current Principal Place of Business:

152 W 25FH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

6910 N W 37TH AVE
MIAMI, FL 33147 US

Current Mailing Address:

152 W 25FH ST
HIALEAH, FL 33010 US

New Mailing Address:

6910 N W 37TH AVE
MIAMI, FL 33147 US

FEI Number: 80-0584853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MIRIAM D P
2660W76THST
APT#104
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MOLINA, MIRIAM
2660 W 76TH ST
APT#104
HIALEAH, FL 33010 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: MIRIAM MOLINA

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, MIRIAM D
Address: 2660 W 76TH ST #104
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: VALDES, PERFECTO
Address: 2660 W 76TH ST #104
City-St-Zip: HIALEAH, FL 33016 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: MIRIAM D MOLINA

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date