

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050194

FILED
Feb 13, 2012
Secretary of State

Entity Name: PRODUCTS OF PROCOMFORT, CORP.

Current Principal Place of Business:

6562 WHISPERING WIND WAY, DELRAY BEACH, FL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

P. O BOX 3694
CARY, NC 275193694 US

New Mailing Address:

6562 WHISPERING WIND WAY, DELRAY BEACH, FL
DELRAY BEACH, FL 33484

FEI Number: 45-2409496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRAIN, RIVERA
6562 WHISPERING WIND WAY
DELRAY BEACH, FL 33484 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, EFRAIN
Address: 6562 WHISPERING WIND WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: SILVA, DIEGO
Address: DIAGONAL 117 # 46 - 65 SUITE 402
City-St-Zip: BOGOTA, DC ZONA POST CO

Title: S/T
Name: RIVERA, GUADALUPE
Address: 6562 WHISPERING WIND WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: EFRAIN RIVERA

P/

02/13/2012

Electronic Signature of Signing Officer or Director

Date