

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103970

Entity Name: ESPERANZA MATTRESS FURNITURE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

21850 SW 226 TERR
MIAMI, FL 33170 US

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

21850 SW 226 TERR
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 45-4010567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
21850 SW 226 TERR
MIAMI, FL 33170 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: PEREZ, YOMAIRA
Address: 21850 SW 226 TERR
City-St-Zip: MIAMI, FL 33170 US

Title: VP
Name: PEREZ, FRANCISCO
Address: 21850 SW 226 TERR
City-St-Zip: MIAMI, FL 33170 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: FRANCISCO PEREZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date