

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91842 042 ***150.00

DOCUMENT # P98000072049

1. Entity Name
PREMIUM BEDDING, CORP.



Principal Place of Business
**4618 N.W. 74 AVE.
MIAMI FL 33166**

Mailing Address
**4618 N.W. 74 AVE.
MIAMI FL 33166**

2. Principal Place of Business
1001 E 26 ST
Suite, Apt. #, etc.

3. Mailing Address
1001 E 26 ST
Suite, Apt. #, etc.

City & State
Hialeah FL

City & State
FL Hialeah

4. FEI Number
04-3590889

Applied For
Not Applicable

Zip
33010 Country
USA

Zip
33010 Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARRASQUILLA, RUTH
6922 NW 46 ST
MIAMI FL 33166**

Name
CARRASQUILLA Ruth
Street Address (P.O. Box Number is Not Acceptable)
1001 E 26 ST
City
Hialeah **FL** Zip Code
33010

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Ruth Carrasquilla*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
CARRASQUILLA, RUTH
6922 N.W. 46TH ST
MIAMI FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MORALES, PEDRO
6922 N.W. 46TH ST.
MIAMI FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ruth Carrasquilla*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-24-03

Date

305-5734224

Daytime Phone #

CR2E034 (10/02)