

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087110

Entity Name: SPACE MATTRESS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2570 W. 84 ST.
HIALEAH, FL 33016

New Principal Place of Business:

1707 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1158 SW 1 ST
MIAMI, FL 331301011

New Mailing Address:

1707 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-0015311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, LOURDES
3641 SW 151 TERR
MIAMI, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOURDES, LEYVA
Address: 3641 SW 161 TERR
City-St-Zip: MIRAMAR, FL 330271011

Title: PD () Delete
Name: QUIRANTES, JOSE M
Address: 1158 SW 1 ST
City-St-Zip: MIAMI, FL 331301011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOURDES LEYVA

OFFI

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date