

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102581

FILED
Jul 30, 2009
Secretary of State

Entity Name: 1/2 PRICE MATTRESS IX INC.

Current Principal Place of Business:

13900 NW 7 AVENUE
S.E. CORNER UNIT
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13900 NW 7 AVENUE
S.E. CORNER UNIT
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-0822459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, LUCY
19554 NW 59 AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

M & L ACCOUNTING SERVICE
16969 NW 67 AVENUE
STE. # 201
HIALEAH, FL 33015 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: LUCY PALACIOS 07/30/2009

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: PRES () Delete
Name: TABRAUE, JOSE EMMANUEL PRESIDE
Address: 13900 NW 7 AVENUE S.E. CORNER UNIT
City-St-Zip: MIAMI, FL 33168

Title: VPRES () Delete
Name: TABRAUE, BENJAMIN VPRES
Address: 13900 NW 7 AVE. S.E. CORNER UNIT
City-St-Zip: MIAMI, FL 33168

Title: VPRES (X) Delete
Name: PALACIOS, LUCY
Address: 13900 NW 7 AVE. S.E. CORNER UNIT
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BENJAMIN TABRAUE VPRES 07/30/2009

Electronic Signature of Signing Officer or Director Date