

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102581

FILED
Apr 28, 2012
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:

M & L ACCOUNTING SERVICE
16969 NW 67 AVENUE
STE. # 201
HIALEAH, FL 33015 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: PRES
Name: TABRAUE, JOSE EMMANUEL JR
Address: 13900 NW 7 AVENUE S.E. CORNER UNIT
City-St-Zip: MIAMI, FL 33168

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

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: BENJAMIN TABRAUE

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date