

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051519

FILED
Apr 27, 2010
Secretary of State

Entity Name: SUPERMATTRESS FURNITURE, CORP.

Current Principal Place of Business:

1556 W 37 ST
ST. HIALEAH, FL 33012

New Principal Place of Business:

7905 NW 54 ST.
DORAL, FL 33166

Current Mailing Address:

1556 W 37 ST
ST. HIALEAH, FL 33012

New Mailing Address:

7905 NW 54 ST.
DORAL, FL 33166

FEI Number: 26-2683750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITERREZ, MARTHA C
1556 W 37 ST
ST. HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GUITERREZ, MARTHA C
7905 NW 54 ST.
DORAL, FL 33166 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: _____

Electronic Signature of Registered Agent

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, MARTHA C
Address: 7905 NW 54 ST.
City-St-Zip: DORAL, FL 33166

Title: V
Name: MORALES, NANCY
Address: 7905 NW 54 ST.
City-St-Zip: DORAL, FL 33166

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: GUTIERREZ MARTHA C

Electronic Signature of Signing Officer or Director

P

04/27/2010

Date