

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90357 016 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000110454

1. Entity Name

Serenity Mattress Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7114 N 30th St
Suite, Apt. #, etc.

3. Mailing Address

7114 N 30th St
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Tampa, FL

City & State

Tampa, FL

4. FEI Number

59-3753503

Applied For

Not Applicable

Zip

33610

Country

Hillsborough 33610

Zip

Country

Hillsborough

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Samuel Tavares

Street Address (P.O. Box Number is Not Acceptable)

7110 N 30th St.

City

Tampa

FL

Zip Code

33610

8. The above named entity certifies that it is filing for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature typed or printed name of registered agent, and date if applicable.

(NOTE: Reg. Agent Signature required when renewing)

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Samuel Tavares 7114 N 30th St Tampa, FL 33610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Marissa Contes 7114 N 30th St Tampa, FL 33610
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

13. 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 of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or on an attachment with an address, with all the data empowered.

SIGNATURE: *Samuel Tavares*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

CR20048 (12/01)