## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **DOCUMENT # 575325** Apr 17, 2001 8:00 am Secretary of State 1. Entity Name DE'MATTRESS, INC. 04-17-2001 90078 009 \*\*\*150.00 Principal Place of Business Mailing Address 1481 N.W. 22ND ST. 1481 N.W. 22ND ST. MIAMI FL 33142-7741 MIAMI FL 33142-7741 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1861098 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired -Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, FABIOLA Street Address (P.O. Box Number is Not Acceptable) 1481 NW 22ND ST **MIAMI FL 33142** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIAS, MIGUEL A. S NAME NAME STREET ADDRESS 1519 SW 19 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP Change ☐ Addition Delete TITLE DIAZ, FABIOLA NAME NAME STREET ADDRESS 1519 SW 19TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TIŤLĒ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing deep not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like imposered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1201

305)325/079 Daytime Prione #