

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575325

Entity Name: DE'MATTRESS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1481 N.W. 22ND ST.
MIAMI, FL 331427741

New Principal Place of Business:

Current Mailing Address:

1481 N.W. 22ND ST.
MIAMI, FL 331427741

New Mailing Address:

FEI Number: 59-1861098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FABIOLA
1481 NW 22ND ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DIAZ, FABIOLA PRES
1481 NW 22ND ST
MIAMI, FL 33142 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: FABIOLA DIAZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DIAS, MIGUEL A. S
Address: 1519 SW 19 ST
City-St-Zip: MIAMI, FL 00000,

Title: PD () Delete
Name: DIAZ, FABIOLA
Address: 1519 SW 19TH ST
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAS, MIGUEL A. S
Address: 1519 SW 19 ST
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition
Name: DIAZ, FABIOLA
Address: 1519 SW 19TH ST
City-St-Zip: MIAMI,, FL 33145

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: MIGUEL DIAZ

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date