

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52300

Entity Name: MATTRESS ONLY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3100 NW 7TH STREET
MIAMI, FL 331254202

New Principal Place of Business:

Current Mailing Address:

3100 NW 7TH STREET
MIAMI, FL 331254202

New Mailing Address:

FEI Number: 59-2804295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELENA
3100 N.W. 7TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AVE.
MIAMI, FL 33125 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: JOSE L ALMARALES

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, CARLOS
Address: 3100 N.W. 7TH ST.
City-St-Zip: MIAMI, FL

Title: SD
Name: MARTINEZ, ELENA
Address: 3100 NW 7TH STREET
City-St-Zip: MIAMI, FL

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: CARLOS MARTINEZ

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date