

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065558

FILED
Jan 05, 2007
Secretary of State

Entity Name: SWEET DREAMS MATTRESS, INC.

Current Principal Place of Business:

14515 SW 42 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

14515 SW 42 STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-1022531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IBRAHIM
4770 NW 102ND AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HERNANDEZ, IBRAHIM
11307 N.W. 47 LANE
MIAMI, FL 33178 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: IBRAHIM HERNANDEZ

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, IBRAHIM
Address: 4770 NW 102ND AVE #103
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: SANCHEZ, MARTHA
Address: 4770 NW 102ND AVE #103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, IBRAHIM
Address: 11307 N.W. 47 LANE
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: SANCHEZ, MARTHA
Address: 11307 N.W. 47 LANE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: IBRAHIM HERNANDEZ

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01/05/2007

Electronic Signature of Signing Officer or Director

Date