

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058511

FILED
Apr 15, 2011
Secretary of State

Entity Name: BLUE SKY MATTRESS, INC.

Current Principal Place of Business:

193 W 24TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

193 W 24TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 58-2674098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTI, ROLANDO
7575 WEST 33 AVE.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SENTI, ROLANDO
Address: 7575 WEST 33 AVE.
City-St-Zip: HIALEAH, FL 33018

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: ROLANDO SENTI

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date