

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152083

FILED
Apr 07, 2008
Secretary of State

Entity Name: MATTRESS & BEYOND CORP.

Current Principal Place of Business:

18400 NW 75 PL
109-110
MIAMI LAKES, FL 33015

New Principal Place of Business:

99411 OVERSEAS HWY
KEY LARDO, FL 33037

Current Mailing Address:

7701 W 36 AVE.
#5
HIALEAH, FL 33018

New Mailing Address:

1130 NE 37 AVE
HOMESTEAD, FL 33033

FEI Number: 20-0502312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBRINO, ELIZABETH
7701 W. 36TH AVE
#5
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SOBRINO, ELIZABETH
1130 NE 37 AVE
HOMESTEAD, FL 33033 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: ELIZABETH SOBRINO

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOBRINO, ELIZABETH
Address: 7701 W. 36TH AVE #5
City-St-Zip: HIALEAH, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOBRINO, ELIZABETH
Address: 1130 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: CEO () Change (X) Addition
Name: LAZARO, HERNANDEZ
Address: 1130 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: ELIZABETH SOBRINO

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date