

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001196

FILED
Aug 21, 2009
Secretary of State**Entity Name:** MATTRESS ONE, INC.**Current Principal Place of Business:**7703 WEST FLAGLER STREET
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**7703 WEST FLAGLER STREET
MIAMI, FL 33144**New Mailing Address:****FEI Number:** 20-2322072**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 33156 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:** P () Delete
Name: SALEM, MORAD
Address: 7703 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SALEM, MOHANAD
Address: 7703 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: MORAD SALEM

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date