

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001196

Entity Name: MATTRESS ONE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7703 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7703 W. FLAGLER ST.
MIAMI, FL 33144

Current Mailing Address:

7703 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

7703 W. FLAGLER ST.
MIAMI, FL 33144

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:

SALEM, MOHANAD
7703 W. FLAGLER ST.
SUITE 400
MIAMI, FL 33156 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: MOHANAD SALEM

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALEM, MOHANAD
Address: 7703 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

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: MOHANAD SALEM

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date