2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001196

Entity Name: MATTRESS ONE. INC.

FILED May 01, 2012 Secretary of State

| Entity Name: MATTRESS ONE, INC. | | | |
|--|--|---|--|
| Current Principal Place of Business: | New Principal Place of Business: | | |
| 1632 NW 82ND AVENUE DORAL, FL 33126 | 1632 N.W. 82 AVE. DORAL, FL 33126 | | |
| Current Mailing Address: | New Mailing Address: | | |
| 1632 NW 82ND AVENUE DORAL, FL 33126 | 1632 N.W. 82 AVE. DORAL, FL 33126 | | |
| FEI Number: 20-2322072 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Sta | itus Desired () | |
| Name and Address of Current Registered Agent: | Name and Address of New Registered | Name and Address of New Registered Agent: | |
| KADE, PAUL M 9200 SOUTH DADELAND BLVD SUITE 400 MIAMI, FL 331562712 US | | | |
| The above named entity submits this statement for the puin the State of Florida. | rpose of changing its registered office or registere | ed agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agen | nt Date | | |
| OFFICERS AND DIRECTORS: | | | |

Title:

 Name:
 SALEM, MOHANAD

 Address:
 1632 N.W. 82 AVE.

 City-St-Zip:
 DORAL, FL 33126

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 05/01/2012