

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024627

Entity Name: ILDE MATTRESS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2171 NW 24TH AVE
MIAMI, FL 33142

New Principal Place of Business:

4328 E 10 CT
HIALEAH, FL 33013

Current Mailing Address:

2171 NW 24TH AVE
MIAMI, FL 33142

New Mailing Address:

571 W 33 ST
HIALEAH, FL 33012

FEI Number: 68-0602664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ILDELISA
2171 NW 24TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERNANDEZ, ILDELISA
571 W 33 ST
HIALEAH, FL 33012 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ILDELISA
Address: 12640 COUNTRY CLUB LANE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILDELISA HERNANDEZ

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04/30/2008

Electronic Signature of Signing Officer or Director

Date