2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059035

Entity Name: 7DAZA MATTRESS CORP.

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

22840 S DIXIE HWY 5780 N.W. 36TH AVENUE MIAMI, FL 33170

MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5780 N.W. 36TH AVENUE 22840 S DIXIE HWY

MIAMI, FL 33142 MIAMI, FL 33170

FEI Number: 20-2728454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMORA, DANIEL ZAMORA, DANIEL 22840 S DIXIE HWY 5780 N.W. 36TH AVENUE MIAMI, FL 33170 US MIAMI, FL 33142 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ZAMORA, DANIEL Name: 5780 N.W. 36TH AVENUE Address: City-St-Zip: MIAMI, FL 33142

Title:

Name: ZAMORA, FLOR M Address: 5780 N.W. 36TH AVENUE MIAMI, FL 33142 City-St-Zip:

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: DANIEL ZAMORA P/D 04/28/2011