

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140611

FILED
Apr 28, 2012
Secretary of State

Entity Name: 1/2 PRICE MATTRESS V INC.

Current Principal Place of Business:

12323 SW 55 STREET
SUITE # 1001
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55 STREET
SUITE # 1001
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 22-3917316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING SERVICE
16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015 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: PRES
Name: TABRAUE, JOSE E JR
Address: 12323 SW 55 STREET STE 1001
City-St-Zip: COOPER CITY, FL 33330

Title: TREA
Name: RODRIGUEZ, MARIELLE TREASU
Address: 12323 SW 55 STREET STE 1001
City-St-Zip: COOPER CITY, FL 33330

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: JOSE TABRAUE JR.

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04/28/2012

Electronic Signature of Signing Officer or Director

Date