2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018224

Entity Name: SURPLUS MATTRESS, INC.

FILED Apr 14, 2011 Secretary of State

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

1855 OPA LOCKA BLVD MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

1660 NE 150TH STREET, APT 213 MIAMI, FL 33181

FEI Number: 20-4310042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TELCY, PEGUY 1660 NE 150TH ST., SUITE 213 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: TELCY, PEGUY

Address: 1660 NE 150TH ST., SUITE 213

City-St-Zip: MIAMI, FL 33181

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: PEGUUY TELCY P 04/14/2011