

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055451

Entity Name: MAXIMUM MATTRESS, INC

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

10451 SW 44 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10451 SW 44 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-2057087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, FRANCISCO J
6505 SW 90TH CT.
MIAMI, FL 33173 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: PD
Name: GUTIERREZ, FRANCISCO J
Address: 10451 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: STD
Name: ORBEA, FERNANDO J
Address: 2740 SW 95 CT.
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO GUTIERREZ

PD

06/28/2010

Electronic Signature of Signing Officer or Director

Date