

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057108

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE PERFECT MATTRESS, INC

Current Principal Place of Business:

6940 STIRLING RD
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6940 STIRLING RD
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 20-4736476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URETA, RENZO
4650 SW 51 ST BAY # 708
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

URETA, RENZO
6940 STIRLING ROAD
HOLLYWOOD, FL 33024 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: RENZO URETA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URETA, RENZO
Address: 6940 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024 US

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: RENZO URETA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date