

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111752

Entity Name: MATTRESS ZONE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8461 SW 40TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8461 SW 40TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5469993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREYSA, CARLA C
8461 SW 40TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CRUZ, JOSE S
8461 SW 40TH ST.
MIAMI, FL 33155 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: JOSE CRUZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KREYSA, CARLA C
Address: 8461 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, JOSE S
Address: 8461 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: KREYSA, CARLA C
Address: 8461 SW 40 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE CRUZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date