

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047168

Entity Name: MCMATTRESS, INC.

FILED  
Aug 04, 2008  
Secretary of State

## Current Principal Place of Business:

1406 GENOA STREET  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

1406 GENOA STREET  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-8919504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, FRADYN ESQ  
1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FL, FL 33131 US

## Name and Address of New Registered Agent:

SUAREZ, FRADYN ESQ  
10379 SW 26 TERRACE  
MIAMI, FL, FL 33165 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: FRADYN SUAREZ

08/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUAREZ, RAMON A JR.  
Address: 1406 GENOA STREET  
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: TABOADA, ALEJANDRO  
Address: 2715 SW 102 AVE  
City-St-Zip: MIAMI, FL 33165 US

Title: S ( ) Change (X) Addition  
Name: SUAREZ, GRETTEL  
Address: 1406 GENOA STREET  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T ( ) Change (X) Addition  
Name: SUAREZ, RAMON SR  
Address: 10379 SW 26 TERRACE  
City-St-Zip: MIAMI, FL 33165 US

Title: CSO ( ) Change (X) Addition  
Name: SUAREZ, CARLOS  
Address: 2245 SW 62 CT  
City-St-Zip: MIAMI, FL 33155 US

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: RAMON SUAREZ JR.

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date