

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059250

Entity Name: ZMATTRESS 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: 20-0215955

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 33131 US

Name and Address of New Registered Agent:

SUAREZ, FRADYN ESQ
10379 SW 26 TERRACE
MIAMI, 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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