

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059250

Entity Name: ZMATTRESS INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

1406 GENOA STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2450 WEST 8 LANE
HIALEAH, FL 33010 US

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
10379 SW 26 TERRACE
MIAMI, FL 33165 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: P
Name: SUAREZ, RAMON A JR.
Address: 1406 GENOA STREET
City-St-Zip: CORAL GABLES, FL 33134 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: RAMON A. SUAREZ JR

OWNE

05/05/2011

Electronic Signature of Signing Officer or Director

Date