

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102581

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: 1/2 PRICE MATTRESS IX INC.

## Current Principal Place of Business:

13900 NW 7 AVENUE  
S.E. CORNER UNIT  
MIAMI, FL 33168

## New Principal Place of Business:

## Current Mailing Address:

13900 NW 7 AVENUE  
S.E. CORNER UNIT  
MIAMI, FL 33168

## New Mailing Address:

FEI Number: 26-0822459      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIOS, LUCY  
19554 NW 59 AVENUE  
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TABRAUE, BENJAMIN PRESIDE  
Address: 13900 NW 7 AVENUE S.E. CORNER UNIT  
City-St-Zip: MIAMI, FL 33168

Title: VPRES ( ) Delete  
Name: TABRAUE, JOSE EMMANUEL VPRES  
Address: 13900 NW 7 AVENUE  
City-St-Zip: S.E. CORNER UNIT, FL 33168

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TABRAUE, JOSE EMMANUEL PRESIDE  
Address: 13900 NW 7 AVENUE S.E. CORNER UNIT  
City-St-Zip: MIAMI, FL 33168

Title: VPRES (X) Change ( ) Addition  
Name: TABRAUE, BENJAMIN VPRES  
Address: 13900 NW 7 AVE. S.E. CORNER UNIT  
City-St-Zip: MIAMI, FL 33168

Title: VPRES ( ) Change (X) Addition  
Name: PALACIOS, LUCY  
Address: 13900 NW 7 AVE. S.E. CORNER UNIT  
City-St-Zip: MIAMI, FL 33168

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 EMMANUEL TABRAUE

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date