

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000106357

Entity Name: BELL MATTRESS, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

22840 S DIXIE HWY  
MIAMI, FL 33170 US

## **New Principal Place of Business:**

5780 NW 36TH AVENUE  
MIAMI, FL 33142 US

## **Current Mailing Address:**

22840 S DIXIE HWY  
MIAMI, FL 33170 US

## **New Mailing Address:**

5780 NW 36TH AVENUE  
MIAMI, FL 33142 US

FEI Number: 26-1130972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ZAMORA, DANIEL  
18695 SW 291 ST  
HOMESTEAD, FL 33030 US

## **Name and Address of New Registered Agent:**

ZAMORA, DANIEL  
5780 NW 36TH AVENUE  
MIAMI, FL 33142 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P/D  
Name: ZAMORA, DANIEL  
Address: 5780 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: VP/D  
Name: ZAMORA, FLOR  
Address: 5780 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 33142

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: DANIEL ZAMORA

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date