

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135254

FILED
Feb 25, 2011
Secretary of State

Entity Name: MEMORY FOAM OUTLET INC.

Current Principal Place of Business:

19079 NW 77 PLACE
MIAMI, FL 33015

New Principal Place of Business:

5211 NW 36 AVE
MIAMI, FL 33142 US

Current Mailing Address:

19079 NW 77 PLACE
MIAMI, FL 33015

New Mailing Address:

19079 NW 77 PLACE
MIAMI, FL 33015 US

FEI Number: 26-2455363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATIC, JEFFREY M. JR.
19079 NW 77 PLACE
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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BATIC, JEFFREY M. JR.
Address: 19079 NW 77 PLACE
City-St-Zip: MIAMI, FL 33015 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: JEFFREY M BATIC JR

CEO

02/25/2011

Electronic Signature of Signing Officer or Director

Date