

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 18, 2010
Secretary of State**

DOCUMENT# P08000023343

Entity Name: MATTRESS R US INC

Current Principal Place of Business:

141 S STATE RD 7
PLANTATION, FL 33317

New Principal Place of Business:

16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015

Current Mailing Address:

141 S STATE RD 7
PLANTATION, FL 33317

New Mailing Address:

16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING SERVICE INC.
16969 NW 67 AVENUE
SUITE 201
HIALEAH,, 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: RA
Name: CONTRERAS, GLORIA RA
Address: 16969 NW 67 AVENUE
City-St-Zip: HIALEAH, FL 33015

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: GLORIA CONTRERAS

RA

04/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date