

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025767

FILED
Jan 16, 2009
Secretary of State

Entity Name: 1/2 PRICE MATTRESS XI INC.

Current Principal Place of Business:

2139 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

3520 - 145 WEST 18 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

2139 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

3520 - 145 WEST 18 AVENUE
HIALEAH, FL 33012

FEI Number: 26-2000741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M & L ENTERPRISES ACCOUNTING AND MORE INC
19554 MW 59 AVENUE
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

M & L ENTERPRISES ACCOUNTING AND MORE INC
16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015 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: LUCY PALACIOS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: TABRAUE, CALEB
Address: 2139 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: VPRES () Delete
Name: TABRAUE, JOSE JR.
Address: 2139 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: TABRAUE, CALEB PRES
Address: 3520 - 145 WEST 18 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VPRES (X) Change () Addition
Name: TABRAUE, JOSE JR. V-PRES
Address: 3520 - 145 WEST 18 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: CALEB TABRAUE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date