

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000025767

FILED
Aug 18, 2009
Secretary of State**Entity Name:** 1/2 PRICE MATTRESS XI INC.**Current Principal Place of Business:**3520 - 145 WEST 18 AVENUE
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**3520 - 145 WEST 18 AVENUE
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 26-2000741**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**M & L ENTERPRISES ACCOUNTING AND MORE INC
16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**M & L ACCOUNTING 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

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: TABRAUE SR., JOSE PRES
Address: 3520 - 145 WEST 18 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: DIR () Delete
Name: TABRAUE, JOSE JR. DIR
Address: 3520 - 145 WEST 18 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: VELAZQUEZ, LIDIA E VPRES
Address: 310 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

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

08/18/2009

Electronic Signature of Signing Officer or Director

Date