

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075343

Entity Name: OVERSTOCK MATTRESS I, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

11944 MIRAMAR PARKWAY
BUILDING 7
MIRAMAR, FL 33025

New Principal Place of Business:

16847 NW 67 AVE
MIAMI, FL 33015

Current Mailing Address:

11944 MIRAMAR PARKWAY
BUILDING 7
MIRAMAR, FL 33025

New Mailing Address:

16847 NW 67 AVE
MIAMI, FL 33015

FEI Number: 26-3168034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABRAUE, MARIBEL
11944 MIRAMAR PARKWAY
BUILDING 7
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

TABRAUE, MARIBEL
16748 NW 67 AVE
MIAMI, 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABRAUE, MARIBEL
Address: 4281 SW 141ST AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: NARANJO, ISABEL
Address: 16028 NW 82 PLACE
City-St-Zip: MIAMI, FL 33016

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: MARIBEL TABRAUE

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date