

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000080973

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE MATTRESS EXPERIENCE, INC.

**Current Principal Place of Business:**

9912 NW 29 TERRACE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9912 NW 29 TERRACE  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 26-3302998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ, JUAN C  
9912 NW 29 TERRACE  
DORAL, FL 33172 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: DP  
Name: ALVAREZ, JUAN C  
Address: 9912 NW 29 TERRACE  
City-St-Zip: DORAL, FL 33172

Title: VD  
Name: ALVAREZ, VIVIAN C  
Address: 9912 NW 29 TERRACE  
City-St-Zip: DORAL, FL 33172

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: JUAN CARLOS ALVAREZ

DP

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date