2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029446

Current Principal Place of Business:

Entity Name: UNION MATTRESS CORP.

Name and Address of Current Registered Agent:

FILED Apr 28, 2012 Secretary of State

6721 NW 36 AVE MIAMI, FL 33147

Current Mailing Address:

6721 NW 36 AVE MIAMI, FL 33147

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

New Principal Place of Business:

Name and Address of New Registered Agent:

GONZALEZ, FERNANDO 6721 NW 36 AVE

6721 NW 36 AVE MIAMI, FL 33147 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: GONZALEZ, FERNANDO

Address: 1871 WEST 62 STREET APT #232

City-St-Zip: HIALEAH, FL 33012

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: FERNANDO GONZALEZ P 04/28/2012