

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029446

Entity Name: UNION MATTRESS CORP.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6721 NW 36 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6721 NW 36 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FERNANDO
6721 NW 36 AVE
MIAMI, FL 33147 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: D
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

_____ Electronic Signature of Signing Officer or Director

_____ Date