

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093769

FILED
Apr 18, 2010
Secretary of State

Entity Name: MATTRESS WORLD AND BEYOND CORPORATION

Current Principal Place of Business:

16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015

New Principal Place of Business:

141 S STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015

New Mailing Address:

141 S STATE ROAD 7
PLANTATION, FL 33317

FEI Number: 27-1995596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING SERVICE
16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIOS, MANUEL
Address: 141 S STATE ROAD 7
City-St-Zip: PLANTATION, FL 33314

Title: VP
Name: MATOS, MARTHA H
Address: 141 S STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: MANUEL PALACIOS

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date