

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000016798

Entity Name: DMC MATTRESS, INC

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

8831 SW 198TH STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8831 SW 198TH STREET
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 27-2033156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, DARIO E
8831 SW 198TH STREET
CUTLER BAY, FL 33157 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: P/T
Name: MARQUEZ, DARIO E
Address: 8831 SW 198TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: VP/S
Name: MARQUEZ, MARIA C
Address: 8831 SW 198TH STREET
City-St-Zip: CUTLER BAY, FL 33157

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: DARIO MARQUEZ

P/T

08/22/2011

Electronic Signature of Signing Officer or Director

Date