

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037935

FILED
Apr 30, 2012
Secretary of State

Entity Name: BENJIMART MATTRESS OUTLET INC.

Current Principal Place of Business:

1004 ALL AMERICAN WAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1004 ALL AMERICAN WAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-2843060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMENDAREZ, MARTHA I
675 STERLING DR
KISSIMMEE, FL 34758 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
Name: ALMENDAREZ, MARTHA
Address: 675 STERLING DR
City-St-Zip: KISSIMMEE, FL 34758

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: MARTHA ALMENDAREZ

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date