

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083763

FILED  
Jan 31, 2012  
Secretary of State

Entity Name: UNITED MATTRESS MATERIALS, INC.

## Current Principal Place of Business:

480 W 18 ST  
HIALEAH, FL 33010

## New Principal Place of Business:

2200 S. DIXIE HWY  
STE. 702-A  
MIAMI, FL 33133

## Current Mailing Address:

480 W 18 ST  
HIALEAH, FL 33010

## New Mailing Address:

2200 S. DIXIE HWY  
STE. 702-A  
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EFRAIM R. GUTIERREZ, P.A.  
2200 S DIXIE HWY  
STE. 702-A  
MIAMI, FL 33133 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: DP  
Name: GUTIERREZ, EFRAIM R  
Address: 2200 S. DIXIE HWY, STE. 702-A  
City-St-Zip: MIAMI, FL 33133

Title: DVPT  
Name: SANTOS, SAUL  
Address: 2200 S. DIXIE HWY, STE. 702-A  
City-St-Zip: MIAMI, FL 33133

Title: DVPS  
Name: SANTOS, BARBARA  
Address: 2200 S. DIXIE HWY, STE. 702-A  
City-St-Zip: MIAMI, FL 33133

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: EFRAIM R GUTIERREZ

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date