

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053348

Entity Name: SEB MATTRESS CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3585 SW 13 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

7203 SW 48TH ST.
MIAMI, FL 33155

Current Mailing Address:

3585 SW 13 TERRACE
MIAMI, FL 33145

New Mailing Address:

7203 SW 48TH ST.
MIAMI, FL 33155

FEI Number: 45-2564364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, OSCAR E
3585 SW 13 TERRACE
MIAMI, FL 33145 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: PRES
Name: VERA, OSCAR E
Address: 3585 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: JIMENEZ, VICTOR E
Address: 1473 SE 20 ROAD
City-St-Zip: HOMESTEAD, FL 33145

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: OSCAR VERA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date