

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086253

Entity Name: MIAMI MATTRESS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9745 SUNSET DRIVE
SUITE 109
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9745 SUNSET DRIVE
SUITE 109
MIAMI, FL 33173

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ECHENIQUE, MARISOL
9745 SUNSET DRIVE
SUITE 109
MIAMI, FL 33173 US

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: MARISOL ECHENIQUE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GRAHAM, JOSE
Address: 9745 SUNSET DRIVE, SUITE 109
City-St-Zip: MIAMI, FL 33173

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: JOSE GRAHAM

PSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date