

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105642

FILED
Jan 12, 2012
Secretary of State

Entity Name: 1/2 PRICE MATTRESS 11 INC.

Current Principal Place of Business:

3520 WEST 18TH AVENUE
145
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3520 WEST 18TH AVENUE
145
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-4498089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING SERVICES INC
16969 NW 67 AVENUE
201
MIAMI LAKES, FL 33015 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: TABRAUE, CALEB
Address: 3520 WEST 18TH AVENUE STE # 145
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: TABRAUE, JOSE SR.
Address: 3520 WEST 18TH AVENUE STE # 145
City-St-Zip: HIALEAH, FL 33012

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: CALEB TABRAUE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date