2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086253

Entity Name: MIAMI MATTRESS, INC.

Current Principal Place of Business:

1701 NW 112 AVE SUITE 110 MIAMI, FL 33172 FILED Apr 24, 2014 Secretary of State CC2139265651

Current Mailing Address:

1701 NW 112 AVE SUITE 110 MIAMI, FL 33172 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ECHENIQUE, MARISOL 1701 NW 112 AVE SUITE 110 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSD

Name GRAHAM, JOSE Address 1701 NW 112 AVE

SUITE 110

City-State-Zip: MIAMI FL 33172

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 04/24/2014