FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # M11662** 1. Entity Name ROYAL PILLOW CORP. 01-25-2001 90226 031 \*\*\*150.00 Principal Place of Business Mailing Address 2110 NW 23 AVE. 2110 NW 23 AVE. C/O NEMESIO RODRIGUEZ C/O NEMESIO RODRIGUEZ MIAMI FL 33142 MIAMI FL 33142 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2504584 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, NEMESIO Street Address (P.O. Box Number is Not Acceptable) 2110 NW 23 AVE. **MIAMI FL 33142** Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, NEMESIO NAME NAME STREET ADDRESS 4050 S.W. 2ND TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TSV TITLE ☐ Delete ☐ Addition TITLE. ☐ Change RODRIGUEZ, BELEN L. NAME NAME STREET ADDRESS 4050 S.W. 2ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE VPD \_\_ Delete \_ TITLE MIGUEL. RODRIGUEZ NAME NAME STREET ADDRESS 4050 SW 2ND TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Belen L Rodri Curz 1/11/01
Date Date