2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M11662 01-24-2005 90031 002 ***150.00 ROYAL PILLOW CORP. Principal Place of Business Mailing Address 1004331 2110 NW 23 AVE. 2110 NW 23 AVE. C/O NEMESIO RODRIGUEZ C/O NEMESIO RODRIGUEZ MIAMI, FL 33142 US MIAMI, FL 33142 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2504584 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. RODRIGUEZ, NEMESIO 2110 NW 23 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33142 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2005 Fee will be \$550.00 TO RESIDENCE OF THE PARTY OF TH ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE Change Addition Rodriquez, Nemesio NAME RODRIGUEZ, NEMESIO NAME 44 NW 59th Court 4050 S.W. 2ND TERRACE STREET ADDRESS STREET ADORESS MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TSV TITLE ☐ Delete TITLE Change ☐ Addition Rodriquez, Belen 44 NW 59th Court RODRIGUEZ, BELEN L. NAME NAME 4050 S.W. 2ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FL 33126 VPD- -TITLE -TITLE Change Addition A Rodriquez, Alberto MIGUEL, RODRIGUEZ NAME NAME 2110 NW 23rd Avenue STREET ADDRESS **4050 SW 2ND TERR** STREET ADDRESS MIAMILEL 33142 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change Lorenzo, Belen M. NAME NAME 4050 SW and Terrace STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI, FL 33134 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

FILED Jan 24, 2005 8:00 am