

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11662

Entity Name: ROYAL PILLOW CORP.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

2110 NW 23 AVE.
C/O NEMESIO RODRIGUEZ
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2110 NW 23 AVE.
C/O NEMESIO RODRIGUEZ
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2504584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NEMESIO
2110 NW 23 AVE.
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, NEMESIO
Address: 44 NW 59TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: RODRIGUEZ, BELEN L
Address: 44 NW 59TH COURT
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: RODRIGUEZ, ALBERTO
Address: 2110 NW 23RD AVENUE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: LORENZO, BELEN M
Address: 4050 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BELEN M. LORENZO

S

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date