

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11662

Entity Name: ROYAL PILLOW CORP.

FILED
Jan 06, 2010
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:

2110 NW 23 AVE.
MIAMI, FL 33142 US

Current Mailing Address:

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

New Mailing Address:

2110 NW 23 AVE.
MIAMI, FL 33142 US

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:

LORENZO, BELEN M VP
2110 NW 23 AVE.
MIAMI, FL 33142 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: BELEN M. LORENZO

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALBERTO
Address: 44 NW 59TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: LORENZO, BELEN M
Address: 4050 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33134

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: BELEN M. LORENZO

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date