

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108551

FILED
Feb 21, 2011
Secretary of State

Entity Name: PILLOW PLUS MANUFACTURING, INC.

Current Principal Place of Business:

515 NE 189 ST
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

515 NE 189 ST
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1056556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALEMANY, ROMAN AMADO
2742 NW 170TH STREET
MIAMI, FL 33054 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEMANY, ROMAN AMADO
Address: 2742 NW 170TH STREET
City-St-Zip: MIAMI, FL 33054

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: ROMAN A ALEMANY

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date