2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P03000026502 1. Entity Name 04-21-2004 90025 044 ***150.00 MAFRE PILLOWS INC Principal Place of Business Mailing Address 4165 NW 132 ST BAY 23-24 OPA LOCKA FL 33054 4165 NW 132 ST BAY 23-24 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3745996 · . Not Applicable Zip Country Zip 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 PRIETO, FREDY 4165 NW 132 ST BAY 23-24 Street Address (P.O. Box Number is Not Acceptable) OPA LOCKA FL 33054 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Addition Chance Chance ROSTP PREDU PRIETO NAME NAME STREET ADDRESS 4165 NW 132 ST BAY 23-24 STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP TITLE DV Delete TUTLE ☐ Change ☐ Addition NAME CASTILLO, MARTHA NAME 4165 NW 132 ST BAY 23-24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP TITLE Delete --TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 19.07 indicated on this report or supplemental report is true and accurate and that my signature shall have this same legal e of the corporation or the receiver or truster impowered to execute this report as required by Chapte 100. Florida Statchanged, or on an attachment with an address, with all other like empowered. Statutes. I further certify that the information s if made under oath; that I am an officer or director and that my name appears in Block 10 or Block 11 if

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