

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000026502

Entity Name: MAFRE PILLOWS INC

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4165 NW 132 ST BAY L  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

4165 NW 132 ST  
BAY L  
OPA LOCKA, FL 33054

**Current Mailing Address:**

4165 NW 132 ST BAY L  
OPA LOCKA, FL 33054

**New Mailing Address:**

4165 NW 132 ST  
BAY L  
OPA LOCKA, FL 33054

FEI Number: 04-3745996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRIETO, FREDY  
4165 NW 132 ST BAY L  
OPA LOCKA, FL 33054 US

**Name and Address of New Registered Agent:**

PRIETO, FREDY  
4165 NW 132 ST  
BAY L  
OPA LOCKA, FL 33054 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: FREDY PRIETO

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PRIETO, FREDY  
Address: 4165 NW 132 ST BAY L  
City-St-Zip: OPA LOCKA, 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: FREDY PRIETO

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date