

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137576

Entity Name: PILLOW STASH, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

9111 NW 105 WAY
MIAMI, FL 33178

New Principal Place of Business:

13975 SW 73RD COURT
MIAMI, FL 33158

Current Mailing Address:

9111 NW 105 WAY
MIAMI, FL 33178

New Mailing Address:

13975 SW 73RD COURT
MIAMI, FL 33158

FEI Number: 20-5830446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, IAN
13975 SW 73 COURT
MIAMI, FL 33158 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: P
Name: SHULMAN, IAN
Address: 13975 SW 73 CT
City-St-Zip: MIAMI, FL 33158

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: IAN SHULMAN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date