

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494891

FILED
Mar 28, 2011
Secretary of State

Entity Name: MAJA, INC.

Current Principal Place of Business:

6709 W. FLAGLER ST.
MIAMI, FL 331442923

New Principal Place of Business:

Current Mailing Address:

9688 SW 24TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1681041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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: COB
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL 33145

Title: D
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: SD
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: URALDE, ALDO
Address: 1310 SW 99TH AVE
City-St-Zip: MIAMI, FL 33174

Title: P
Name: HERRAN, AGUSTIN
Address: 8500 SW 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

Title: DVP
Name: GUERRA, ALBERTO
Address: 241 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: AGUSTIN HERRAN

P

03/28/2011

Electronic Signature of Signing Officer or Director

_____ Date