

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 2008
Secretary of State**

DOCUMENT# P04000076410

Entity Name: MAJESTIC BAY CORPORATION

Current Principal Place of Business:

3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146

New Principal Place of Business:

3850 BIRD ROAD
PH
MIAMI, FL 33146

Current Mailing Address:

3850 BIRD RD, PENTHOUSE 1
CORAL GABLES, FL 33146

New Mailing Address:

3850 BIRD ROAD
PH
MIAMI, FL 33146

FEI Number: 20-1137602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRERO, JULIO C
2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARRERO, JULIO C
3850 BIRD ROAD
PH
MIAMI, FL 33146 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: JULIO C MARRERO 11/07/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, JULIO C
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Delete
Name: MARRERO, FANIO
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Delete
Name: MARRERO, ROSA
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARRERO, ROSA
Address: 3850 BIRD ROAD, PH
City-St-Zip: MIAMI, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSA MARRERO P 11/07/2008
Electronic Signature of Signing Officer or Director Date