

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054550

Entity Name: MAJESTIC DOLLAR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

799 BRICKELL PLAZA
700
MIAMI, FL 33131

New Principal Place of Business:

18488 NW 67TH AVE
MIAMI, FL 33015

Current Mailing Address:

799 BRICKELL PLAZA
700
MIAMI, FL 33131

New Mailing Address:

18488 NW 67TH AVE
MIAMI, FL 33015

FEI Number: 26-0265401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALIANI, RAFIK
Address: 799 BRICKELL PLAZA, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: VALIANI, RAFIK
Address: 799 BRICKELL PLAZA, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: T (X) Delete
Name: VALIANI, RAFIK
Address: 799 BRICKELL PLAZA, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: VALIANI, RAFIK
Address: 799 BRICKELL PLAZA, SUITE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALIANI, RAFIK
Address: 18488 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: VALIANI, RAFIK
Address: 18488 NW 67 TH AVE
City-St-Zip: MIAMI, FL 33015

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: RAFIK VALIANI

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date