

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000023182

FILED
Jun 20, 2012
Secretary of State

Entity Name: MAJOR AMERICAN MARKETING INTERNATIONAL COMPANY

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1650
HALLANDALE, FL 330081650 US

New Mailing Address:

FEI Number: 65-0569521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEIGENBAUM, MENDEL
18851 NE 29TH AVE STE 101
AVENTURA, FL 33180 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: PRES
Name: FEIGENBAUM, MENDEL
Address: 18851 NE 29TH AVE STE 101
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: FEIGENBAUM, DANIEL M
Address: 18851 NE 29TH AVE STE 101
City-St-Zip: AVENTURA, FL 33180 US

Title: TRES
Name: VERTES, HEDA
Address: 18851 NE 29TH AVE STE 101
City-St-Zip: AVENTURA, FL 33180

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: DANIEL FEIGENBAUM

VP

06/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date