

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079885

Entity Name: MAJUVA, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
1509
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

309 DOUBLETREE DRIVE
VENETIA, PA 15367 US

New Mailing Address:

1842 WILTSHIRE VILLAGE DRIVE
WELLINGTON, PA 33414 US

FEI Number: 65-0718765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES, INC.
1842 WILTSHIRE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES, INC.
1842 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414 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: WELLINGTON TAX SERVICES, INC.

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRYGIEL, LUIS J
Address: 2333 BRICKELL AVENUE, APT. 1509
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: GRYGIEL, JORGE L
Address: 2333 BRICKELL AVENUE, APT 1509
City-St-Zip: MIAMI, FL 33129

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: JORGE GRYGIEL

D

02/12/2011

Electronic Signature of Signing Officer or Director

Date