

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851013

FILED
Jan 18, 2006
Secretary of State

Entity Name: MAJOL INVESTMENT CORPORATION

Current Principal Place of Business:

11990 SW 41 DRIVE
MIAMI, FL 33175 US

New Principal Place of Business:

15100 SW 192 AVENUE
MIAMI, FL 33196 US

Current Mailing Address:

P.O. BOX 558570
MIAMI, FL 332558570 US

New Mailing Address:

FEI Number: 98-0062342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE LUIS
11990 SW 41 DRIVE
SUITE B
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERRER, JOSE LUIS
15100 SW 192 AVENUE
MIAMI, FL 33196 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: JOSE LUIS FERRER

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JURADO, ANTONIO S
Address: SAMUEL LEWIS AV., PLAZA OBARRIO
City-St-Zip: BLDG., PANAMA REP. OF PANAMA, OC

Title: S () Delete
Name: DONOSO, DALYS
Address: SAMUEL LEWIS AV., PLAZA OBARRIO
City-St-Zip: BLDG., PANAMA REP. OF PANAMA, OC

Title: VT () Delete
Name: PANIZA, SEBASTIAN E P
Address: SAMUEL LEWIS AV., PLAZA OBARRIO
City-St-Zip: BLDG., PANAMA REP. OF PANAMA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE LUIS FERRER

MR

01/18/2006

Electronic Signature of Signing Officer or Director

Date