

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006302

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAJESTIC THOROUGHBRED INVESTMENTS INC.

Current Principal Place of Business:

307 HIGH STREET
WHITBY, ON L1N 5H7 CA

New Principal Place of Business:

1124 BROCK STREET SOUTH
WHITBY, ON L1N 4L9 CA

Current Mailing Address:

307 HIGH STREET
WHITBY, ON L1N 5H7 CA

New Mailing Address:

1124 BROCK STREET SOUTH
WHITBY, ON L1N 4L9 CA

FEI Number: 95-0356346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGER, RICHARD P P.A.
20801 BISCAYNE BLVD.
SUITE 403
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: P
Name: PAQUETTE, BRUCE
Address: 1124 BROCK STREET S
City-St-Zip: WHITBY, ON L1N 4L9 CA

Title: S
Name: RENAUD, MARC A
Address: 1124 BROCK STREET S
City-St-Zip: WHITBY, ON L1N 4L9 CA

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: EDWARD RUTLAND

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date