

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005317

Entity Name: ISPL MAJESTY, LTD., CO.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD, PH-A
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD, PH-A
PENTHOUSE A
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD, PH-A
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD, PH-A
PENTHOUSE A
MIAMI, FL 33137

FEI Number: 98-0546309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRICK, JR., STEPHEN C ESQ.
HAYDEN & MILLIKEN, P.A.
5915 PONCE DE LEON BLVD, STE 63
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

MILLIKEN, WILLIAM B ESQ.
HAYDEN & MILLIKEN, P.A.
5915 PONCE DE LEON BLVD, STE 63
MIAMI, FL 33146 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: WILLIAM B. MILLIKEN

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUND, NIELS-ERIK
Address: 4770 BISCAYNE BLVD, PH-A
City-St-Zip: MIAMI, FL 33137

Title: DVP () Delete
Name: ENGSTROM, KENNETH
Address: 4770 BISCAYNE BLVD, PH-A
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: MORRIS, CHARMAINE
Address: 4770 BISCAYNE BLVD, PH-A
City-St-Zip: MIAMI, FL 33137

Title: AS () Delete
Name: ROBERTS, GREGORY
Address: PO BOX N-4755
City-St-Zip: NASSAU, BAHAMAS, 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:

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: NIELS-ERIK LUND

DP

07/10/2009

Electronic Signature of Signing Officer or Director

Date