

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005317

FILED
Apr 23, 2010
Secretary of State

Entity Name: ISPL MAJESTY, LTD., CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0546309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIKEN, WILLIAM B 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.
2121 PONCE DE LEON BLVD, STE 730
MIAMI, FL 33134 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: CHARMAINE STONE MORRIS

S

04/23/2010

Electronic Signature of Signing Officer or Director

Date