

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97321

FILED
Feb 09, 2012
Secretary of State

Entity Name: MAJESTIC FLOORS & INTERIORS, INC.

Current Principal Place of Business:

5555 ANGLERS AVE
SUITE 24
DANIA BEACH, FL 33312 US

New Principal Place of Business:

440 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

5555 ANGLERS AVE
SUITE 24
DANIA BEACH, FL 33312 US

New Mailing Address:

3000 ISLAND BLVD
#103
AVENTURA, FL 33160 US

FEI Number: 59-2419295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELER, LAWRENCE ESQ.
5555 ANGLERS AVENUE
SUITE 24
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

BIELER, LAWRENCE ESQ.
3000 ISLAND BLVD
#103
AVENTURA, FL 33160 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: LB

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ARTHUR BIELER
Address: 3000 ISLAND BLVD, #103
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: DI MAIO, DOMINIC
Address: 440 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: AB

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date