

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H10059

FILED
Jul 22, 2010
Secretary of State

Entity Name: MAJESTIC APARTMENTS INC.

Current Principal Place of Business:

JACK STUPP
2161 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

JACK STUPP
2161 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2426664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPP, JACK
2161 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STUPP, BELLA MRS
2325 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: BELLA STUPP

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: STUPP, BELLA MRS.
Address: 2325 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: OFF
Name: STUPP, JACK MR.
Address: 2161 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: OFF
Name: STUPP, STEVEN MR.
Address: 8001 SW 66TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: STEVEN STUPP

OFF

07/22/2010

Electronic Signature of Signing Officer or Director

Date