

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82984

Entity Name: MAJESTIC TRAVEL, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

140 E PALM DR
MARGATE, FL 33063 US

New Principal Place of Business:

14618 QUAY LANE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

140 E PALM DR
SUITE 103
MARGATE, FL 33063 US

New Mailing Address:

9858 CLINT MOORE RD
SUITE C111-259
BOCA RATON, FL 33496 US

FEI Number: 59-2601900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CLOTILDE
140 E PALM DR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MORALES, CLOTILDE
14816 QUAY LANE
DELRAY BEACH, FL 33446 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, CLOTILDE,
Address: 140 EAST PALM DRIVE
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, CLOTILDE,
Address: 14816 QUAY LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: CLOTILDE MORALES

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date