

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66657

FILED
Mar 20, 2012
Secretary of State

Entity Name: MAJESTIC HOTEL CORP.

Current Principal Place of Business:

5975 SUNSET DRIVE SUITE 504
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE SUITE 504
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0035833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BARDOFF, MARK
36 WASHINGTON SQ.
NEWPORT, FL 02840 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: MARK BARDOFF

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLASSIE, THOMAS C
Address: 700 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL

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: THOMAS C. GLASSIE

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date