2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003550

FILED May 01, 2011 Secretary of State

Entity Name: MAJESTIC'S YOUTH & ARTS ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

1121 ATLANTIC AVENUE OPA-LOCKA FL33054

Current Mailing Address: New Mailing Address:

1121 ATLANTIC AVENUE OPA-LOCKA, FL 33054

FEI Number: 65-1034738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOAN-SIMPKINS, PHYLLIS W 1121 ATLANTIC AVENUE OPA-LOCKA, FL 33054

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: SIMPKINS, PHYLLIS W
Address: 1121 ATLANTIC AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: D

Name: SIMPKINS, PHYLLIS W
Address: 1121 ATLANTIC AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP

 Name:
 REESE, JOHN

 Address:
 1034 NW 51ST STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: PR

Name: WILLIAMS, CANDI Address: 4370 NW 170TH ST. City-St-Zip: MIAMI, FL 33055

Title:

Name: BOSTIC, URETHA L Address: 1496 APRIL AVE. City-St-Zip: DELTONA, FL 32725

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHYLLIS SLOAN CEO 05/01/2011