


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 27, 2007 08:00 AM
Secretary of State

DOCUMENT # P00000045281 1. Entity Name MAJESTIC GROUP MARKETING & SALES USA, INC.	
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Principal Place of Business 7416 S.W. 11TH COURT FT. LAUDERDALE, FL 33068	Mailing Address 7416 S.W. 11TH COURT FT. LAUDERDALE, FL 33068
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DO NOT WRITE IN THIS SPACE



03232007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1008442	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BACCHUS, FEAUD 7416 S.W. 11TH COURT FT. LAUDERDALE, FL 33068
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENDES, MANUEL 90 THORNCLIFFE PARK DRIVE TORONTO, ONTARIO M4H 1M5,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BACCHUS, FEAUD 7416 S.W. 11TH COURT FT. LAUDERDALE, FL 33068
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04/04/07-80024-025 158.75

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Manuel Mendes* **3/23/07** **954-501-6688**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #