

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054267

Entity Name: MAJCO GROUP, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

19351 SW 31 CT.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19351 SW 31 CT.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 81-0552168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSANA, MARIA
19351 SW 31 CT.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MASSANA, JOSE P
Address: 19351 SW 31 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: CEO
Name: MASSANA, MARIA
Address: 19351 SW 31 CT.
City-St-Zip: MIRAMAR, FL 33029

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: MARIA MASSANA

CEO

01/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date