

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065893

Entity Name: 1204 MAJESTIC, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 73-1649269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, IGHAL
1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 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: DPT
Name: GOLDFARB, IGHAL
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DV
Name: GOLDFARB, DIEGO
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DV
Name: GOLDFARB, DANIEL
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB

DPT

02/24/2011

Electronic Signature of Signing Officer or Director

Date