2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075438

FILED Apr 22, 2012 Secretary of State

Entity Name: MAJESTIC PALMS REAL ESTATE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 20283 STATE ROAD 7 300 BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 20283 STATE ROAD 7 BOCA RATON, FL 33498 FEI Number: 52-2369644 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: FILINGS, INC 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: SCHULMAN, SHARON Name: 20283 STATE RD 7, STE 300 Address: City-St-Zip: BOCA RATON, FL 33498

Title: PT

 Name:
 SCHULMAN, RONALD

 Address:
 20283 STATE RD 7, STE 300

 City-St-Zip:
 BOCA RATON, FL 33498

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: RONALD SCHULMAN PT 04/22/2012