

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127713

FILED
Apr 15, 2008
Secretary of State

Entity Name: A & M MAJESTY CORPORATION

Current Principal Place of Business:

15190 SW 136 ST UNIT 10
MIAMI, FL 33196

New Principal Place of Business:

15190 SW 136 ST
SUITE 10
MIAMI, FL 33196

Current Mailing Address:

15190 SW 136 ST UNIT 10
MIAMI, FL 33196

New Mailing Address:

15190 SW 136 ST
SUITE 10
MIAMI, FL 33196

FEI Number: 22-3886086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ALBERTO CEO
8211 SW 107TH AVE APT A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PRIETO, ALBERTO CEO
15037 SW 8 TERR
MIAMI, FL 33194 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: ALBERTO PRIETO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/P () Delete
Name: PRIETO, MARIELA V/P
Address: 8211 SW 107TH AVE APT A
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, ALBERTO
Address: 15037 SW 8 TERR
City-St-Zip: MIAMI, FL 33194 US

Title: VP () Change (X) Addition
Name: PRIETO, MARIELA
Address: 15037 SW 8 TERR
City-St-Zip: MIAMI, FL 33194 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALBERTO PRIETO

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04/15/2008

Electronic Signature of Signing Officer or Director

Date