

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045733

FILED
Feb 10, 2006
Secretary of State

Entity Name: MAJESTY REMODELING & TILE AND MARBLE CONTRACTOR INC

Current Principal Place of Business:

1305 W 53 ST
SUITE # 427
HIALEAH, FL 33012 US

New Principal Place of Business:

4967 E 8 CT
HIALEAH, FL 33013 US

Current Mailing Address:

1305 W 53 ST
SUITE # 427
HIALEAH, FL 33012 US

New Mailing Address:

4967 E 8 CT
HIALEAH, FL 33013 US

FEI Number: 20-0006055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, OSMEL L
1305 W 53 ST
APT # 427
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSMEL L
4967 E 8 CT
HIALEAH, FL 33013 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: OSMEL L RODRIGUEZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSMEL, RODRIGUEZ
Address: 1305 W 53 ST APT# 427
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSMEL, RODRIGUEZ L
Address: 4967 E 8 CT
City-St-Zip: HIALEAH, FL 33013

Title: V () Change (X) Addition
Name: NAYSI, RAMOS
Address: 4967 E 8 CT
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: OSMEL L RODRIGUEZ

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date